

**Regd. Office :**

45, Chinubhai Towers, Opp. Handloom House,  
Ashram Road, Ahmedabad - 380 009.

**Tel. :** 079 - 2658 7363, 2658 3309 **Fax :** 079-2658 9101

**Email :** sawaca.business@ yahoo.com **CIN :** L65910GJ1994PLC023926

**Website :** www.sawacabusiness.com

**SAWACA**

**BUSINESS MACHINES LTD.**

Ref. No.: SBML/Sec./2016-17/Q2/005

Date : 2<sup>nd</sup> November, 2016

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 531893**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and trading window closure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Monday 14<sup>th</sup> November, 2016 at 12.00 noon at the Registered Office of the Company in order to transact the following business:

1. Noting of the Minutes of the previous Board Meeting.
2. To grant leave of absence to the directors from attending the meeting, if any.
3. To consider and take on record the unaudited financial results for the second quarter ended September 30, 2016.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and Designated Employees, from 2<sup>nd</sup> November, 2016 and shall open 48 hours after said Un-Audited financial results will become public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,  
FOR, SAWACA BUSINESS MACHINES LIMITED



[SHETAL SHAH]  
DIN: 02148909  
Managing Director