

Regd. Office :

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

SAWACA

BUSINESS MACHINES LTD.

Website : www.sawacabusiness.com

Ref. No.: SBML/Sec./2016-17/Q3/003

Date : 27th January, 2017

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 Friday 10th February, 2017 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 Third quarter ended December 31, 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 27th January, 2017 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