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SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2016-17/Q2/006

Date : 14th November, 2016

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

BSE Code: 531893

Dear Sir/ Madam

Sub.: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above subject matter, we would like to inform you that the Board of Directors at their Board meeting held on today 14.11.2016, inter alia, has transacted and approved the following:

1. Pursuant to regulation 33 (3) (a) of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015) Un-Audited Financial Results along with limited review report on standalone financial statement for the quarter ended 30th September, 2016 in prescribe format.
2. The name of the auditor has been changed and with the due permission of ICAI the new name is M A A K & Associates (Previously known as Marmik G Shah & Associates). The other details regarding the auditor remain the same.

The meeting of Board of Directors commenced at 12.00 noon and concluded at around 02.50 p.m.

Kindly take note of the same and update record of the Company accordingly.

Thanking you,

FOR, SAWACA BUSINESS MACHINES LIMITED



[SHETAL SHAH]
DIN: 02148909
Managing Director

ENCL:

1. Un-Audited Financial Statement for Quarter ended on 30th Sept., 2016.
2. Limited Review Report.