

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

November 14, 2017

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400 001

Scrip code: 512257

Sub: Outcome of Board Meeting dated November 14, 2017 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company held on Tuesday, November 14, 2017 at 05:00 P. M. at the Registered office of the Company at 303 Tania Jogani Industrial Estate J. R. boricha Marg Lower Parel, Mumbai 400011 wherein the following decisions were taken:

1. Adopted un-audited financial for the quarter and half year ended on September 30, 2017 as per Regulation 33 of the Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) 2015.
2. To Take on record Limited Review Report received by the Auditors.
3. To record the Appointment of Mrs. Shilpa Poddar as Whole Time Director of the Company.

Kindly update the same in your record.

Thanking You,

A ART AND HERITAGE CORPORATION LIMITED