

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030  
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: U15201PN1993PLC074424

Date: 4<sup>th</sup> September, 2017

To,  
Dept of Corporate Services  
BSE Limited,  
P J Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

Sub. :-Book Closure Intimation

Ref. :- Scrip Code - 530217

Name of the Company: Swojas Energy Foods Limited

| BSE/NSE Code | Type of Security & ISIN         | Book Closure Date From     | Book Closure Date up to    | Record date |
|--------------|---------------------------------|----------------------------|----------------------------|-------------|
| BSE - 530217 | Equity<br>ISIN-<br>INE295B01016 | 23 <sup>rd</sup> Sept 2017 | 29 <sup>th</sup> Sept 2017 | N. A        |

| AGM Date & Time                        | Place of AGM  | Purpose                |
|--|---|------------------------|
| Date: 29 <sup>th</sup> September, 2017 | Hotel Shangrila (Amarjyot Hotels Pvt. Ltd.),<br>43/8, Erandwane, Karve Road,<br>Pune - 411 004. | Annual General Meeting |
| Time: 11.00 AM                         |   |                        |

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Swojas Energy Food Limited

Vishal Dedhia  
Director



CC: 1) Link Intime India Pvt. Ltd.

No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400078

2) National Securities Depository Limited

Trade World, A Wing, Lower Parel, Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited

16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001