

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

Date: November 11, 2020

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001.

Scrip code: 510245

Sub: **Outcome of Board Meeting dated 11th November, 2020 - 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, the Board of Directors of Swasti Vinayaka Synthetics Limited has taken the following decisions:

1. Adoption of Unaudited Financial Result for the Half Year Ended September 30, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Resignation of Mr. Ramprasad Poddar (DIN: 00163950), Director with immediate effect.

The Board Meeting commenced at 3:30 P.M and concluded at 4:00 P.M. *RP*

Kindly update the same in your record. *RP*

Thanking You,

Your Faithfully,
For **SWASTI VINAYAK SYNTHETICS LIMITED**

Rajesh Poddar

Rajesh Poddar (DIN: 00164011)
Chairman & Managing Director