

Swasti Vinayaka

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

To,

Date: 20th May, 2019

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/ Madam,

[BSE Script Code: 510245]

Subj: Intimation of Board Meeting to be held on Tuesday, 28th May, 2019 and Closure of Trading Window Closure.

With reference to the subject cited this to inform Exchange that the meeting of Board of Directors of the Company ("Swasti Vinayaka Synthetics Limited") will held on Tuesday, 28th May, 2019 at the Corporate office of the Company at 306, Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011, to consider the following :

1. Audited Financial results for the quarter and year ended 31st March, 2019.
2. Audit Report for the quarter and year ended 31st March, 2019.
3. Appointment of Secretarial Auditor for the 2019-2020.
4. Any other matter with permission of Chair.

Kindly take the same on your record.

Trading Window Closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the Trading Window will be closed with immediate effect till 48 hours after the declaration of result for Directors, Designated Persons as defined in code, Connected Persons and others who are in possession of or having access to unpublished price sensitive information of the Company.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka synthetics Limited,

Rajesh Poddar

Rajesh Poddar (DIN: 00164011)
Managing Director.

