

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: 23.05.2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for Quarter and Year ended 31st March, 2018.

Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 30th May, 2018 at 10.00 A.M at 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2018.
2. To consider and appoint Secretarial Auditor of the Company for the Financial Year 2017-2018
3. To consider and appoint Internal Auditor of the Company for the Financial Year 2018-2019
4. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 24th May, 2018 till 1st June, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Swojas Energy Foods Limited

✓
Vishal Dedhia
Director

