SW INVESTMENTS LIMITED
Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN No.:L65990MI-1 1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@sw I india.com. Website: www. sw I india.com

SWIL/BSE/16/21-22

To

Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 503659

Date: 26111 August, 2021

Sub: Publication of Notice of 41st Annual General Meeting, Book Closure and E-Voting Information.

Sir,

Please find enclosed herewith copies of the following newspaper in which the Notice of 41 st Annual General Meeting, Book Closure and E-Voting Information of the company has been published:

1. The Free Press Journal (English Language)
2. Navshakti (Vernacular Language)

Kindly take the same on records.

Thanking You, F(SW Investments Limited

,.'lJ ~/ y ~ naPatel

Company Secretary
Encl: a/a ·

. 'L THE FREi PRESS JOURNAL www. rceprcssjournal.in -,
SW INVESTMENTS LIMITED

Registered office: 5th Floor, Sunteck Centre, 37-40, Subhash Road,
Vile Parle (East), Mumbai 400057. Tel: 91 22 42877800 Fax: 91 22 4287 789 r
Website: www.sw1indla.com E-mail: cosec@sw1india.com

GIN: L65990MH1 980PLC023333 ., 1
. ffiAC~J!fx,11 ST ANNUAL GENERAL MEETING, !lq,W«;J,-OJNI t ~~ohotsw orl:t AM ~J:Mt~JON ·i1il lo a20I oW' Notkfe is hereby given thatthe ~1st A{lnual G6nElill'Meeting ('AGM')'ofthdtn~mbers f of SW Investments Limited Is scheduled to be held on Friday, 17th Septembe , I 2021 at 5.00 p.m. at through Video Conferencing/Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 , and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business

as set out in the Notice along with explanatory statement pursuant to Section 1 Oj
of the Companies Act, 2013.
The Company, in accordance with the applicable regulatory requirements, hav sent Notice along with the Annual Report through electronic mode on Tuesday, August 24, 2021 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. Members who have not registered their e-mail address are requested to register the same In respect of shares held in electronic form with the Depository through their Depository

Jl.nr~~JSI~, ~. ~~ ~ ~o~~ --'. -.

l{fls,p~ $..og«:'1z~ R.t t"4ls ~~: <,q11f,l@T, "11mi'rn, l\Hfo, '§'TT'lm, ~'I@ ('l!f),

'!f'I{ - ¥ 0 00<,1>. ~ , t H ¥ ~l\> \>lo o ffl: ,tH ¥~l\> \>l,o
~ : www.sw1lndla.com fq.i, cosec@sw1lndla.com, ,,.--

~3!11l1{'1: 1{el~',,,o~t,lo~•~llll ~,~~~lm"OT~~. ~~

anivT'f-~'fft~

~ "'l""' zymi, ~ ti;I, ti;q;ft ~. ~oH 'llllT ~ t 0 ~.n ~
ftltilfi(UIIMfi ~ ~ ~ 1li1l!lfilol ~ ti;q;ft ~.

~ 0 t l,xJT Wll""I. ~ rll13ffllm ~f.tlll! ~ f.lTJII ~~

"

~ .

~

~

m ~

~,.

1"t
~~~1,,111

3Tfq; ~
'!l1mlzj..ft

<~>~ .iRl
vt <ft

~

~-ffllffl ~
ll1!T (~") ~. ,~ ~. ~.~, '(),;ft ~- ts.oo ln. ~an

.,J;q,,,~·•1/am adftan'~-~~~ ~ - ~ Wl1""I f.riirrr<n "4 ifl~<llfidi:Jttl<,~ i-lffi ~ ~ ~ ftarr

~ ~ m ~ ~ ~ • r'l1 ~1~
ffl<IR, ~¥ ~. ~o~ t ml\~~~ ~ "'l""'

~ ~. ~~i->m ~~~r'll~'f'l"l'I~ ~ 'Q1{0I ~ ~am,;qi mitm1 ~ ~ ~ 'IIT'f;o ~~c:<°llfi!
~ -mi~~ 'Q1{0I ~~am,;qimimlf ~ ~ m~an~
~ii. ~~'tftm~~. '!ft-M, ~v~,ml;, l!l'l'.lft.~. 1f111, ~ (~), ~-¥oool\ 'lli'IT ~ ~ ft'!IT. mt.helpdesk@llnklntlme.co.ln '!I< i,m ~ 'Ulfi'<l@. ~ ~ "'l""' ~ ~ www.sw1lndls.com '!I<,~ .ft ffiITT www.evot-ln11.n1dl.com '!I< ~ ~ ~am ~~ ~ 3l1til r'l1 .n,wf ~
www.baelndla.com '!I<~ ;'l'<@ltl ~ -

~ "'l""' zy,mi ~ ti;I, ti;q;ft ~. ~0 tl""'1 >rel! ,t ~ ~
(~~'lm!lR)f.tlll!, ~0 t¥'iflf.tlll! t 0 ~-a.ft(~~ afs, ~ l\lt<l1<1,qq,) ~. ~•t<, 'olll ~ ¥~ :JllT< vt <RIT ~ 'lfiRVTmlll ~ '!l1mlzj..ft ~ ~ '"" ~ ~. ~. n~. ~.~,'Cfflfl~, ,~~. ~.~, (~~~> tflfff~~- ,. ..
-,i;q;ft ~. ~•tl'iSll1~ t•l ~w:nful~ (~ ~ 'lmllR) f.tlll!, ~•t= f.tlll! ~· ~ ~ (fmi!rl ~ m ~ l\lt<l1 .. ,q<e) ~. ~•t<,'olll ~ vv :JllT< ~ f.lTJII ~ ~ (~)~;;JR!~ t <,~. ~•H ~'"'1'@·«if!t~un. •~/~•H,"
ii,~•~•~~•/~•~•, l ., ~•~• ~ t¥/~•~•, ~ tl · •
~ -~ · ~ ~ lfi. ti>/~•~·~~ •~-.rrt 3Tfq;~
~ .irfi ~ t~ ii, ~·~· ~ ~ lfi. ~/'lf'!3lt/~/~t/~3Tillam/tfl/~•~•/1>, '!I tis ~. ~•H
~ l!ift/~an /~/~~ /~3Tillam/tfl/ ~ • ~ t / t t :lllT< ti;q;ft ~

i-~ ~ (~ ~ lffl ~ "'l""') ~ ~ ~ i- ~ ~ 3<'111 ~- ~ 1-~/i-~ ~ ~ ~
~~ -:hr-@~~~(~).ft~f.rs,lll ..... ~ ~
~-

lll~~~~ ~~~<fi't:

t. ~1-~'!1"~-mthl~to5: 'lf'mln<t¥~, ~•H'ff. ,.oo ln.
~.. ~ l-~ lll!ll! ~ ~ ~ to5: ~ WEl'tro, ~· ~' ~.
<s. oo ln.

t. ~. ~, ~.,_~•~•mflli, "·••l.fl. ~~i-•~m,r,;11 ~ J!'r f~ J ,--,, ,- l • I • · t , 4'""'
~ - •~ 1ij

¥. ~~~~m;m~cll~r3Tf<l; ~:rlJllilffi, to, I

~ . ~.~, =.,,,,,,.;= . ':;f(~oqlffl\"l"f'I' 41d<H'<U-id< ~<g'!jmffi, H '!R1!<, ~• ~• lll~-3Tf<I;~
mfm ftarr ~ ti;q;ft.ft ~ 11:r.ft m ell evoUng@nsdl.co.ln '!I< Wn 1-lffi 'lral{:!~f-~mal.)~'ffi'ft:T~~~-

" · -..,mrc:~ i-~l!T'tll~<lmFlll~~m11T'ft~ ~~a~~ 1@ ~ ~ -:imire.
~- ~~~~~~~~~ ~~~i-

~ l!T'til~lffl ~-:imlre ~ml <fi(Vl[lll ~ -JllfiR~
~ ~ -/~l!m!W<l~ ~-..,mrc:~~,-
~ fmitIJ l!T'tll im ~ 'llll ~-
\>. ~ ~ 'flil o{Til1'!I(im ~ ,1;1, ~a~ ~ ~

~- l. lfrq~ ~ ~am tll{Ull lfi{IIITT -..,mrc: ftarr ;,qi,) 1-lffi ~ ~
•ar<ri'ifl~3ltlfi. 'll'l~'llil, ~aR'll'!TVl'lffll~llll (~'!I '11'1.ft), ,f:i (lf:i 'lfilg.,ft l<l-1'1~ ~ llll) 3Titm (3Titm "'1t.fl. l<l-mil!ffll;a ~ llll) coaec@iw11ndla.com ft'!l1 evotlng@nsdl.co.ln '!I< 1IB ~ 'f-~ fmilII l!T'tll ~ 1ffl ~
'Ulfi'<l@.

,. ~~ lfiU<l'olll ~ ~ http1//www.evotlng.nadl.com 'olll
~wm:I~~~ eqJ«GitUcll ~~~ (~)
~ f-~ FC ,t.,gam - fq;qJ ~ ~ ~ c:re JI;\ lli.
!loo-H~-"o '!I(lit!tmtm11.
~ 'f'l"l'l~~~~tm~~~~

m1IT'ft ~ ~. ~ f-~ fq;qJ ~ 11~ f-~ l!T'til im ~
~ ll111Tiffl~~-

I I .,

fh;rvi,¥f ~:~¥~.~-~,

lfq'@q; ~ ~
~ •4R.il< .. ~~
wtf/-
Wf'l'T,m,{

~~