

# 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

May 30, 2018

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 May 30, 2018 - 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 that the Meeting of Board of Directors of the Company

held on Wednesday, May 30, 2018 at 06:00 P. M. at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate J. R. Boricha Marg, Lower Parel, Mumbai 400 011 wherein the following decisions were taken:

1. Adoption of Audited Financial Result for the Year ended March 31, 2018 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Recommended Declaration of dividend of 10% on the share capital of the Company i.e. Re.0.10 paise per equity shares of face value of Rs. 1/- each, subject to shareholders approval.
3. Mr. Ramprasad Poddar has decided to step down from the position of Chairman of the Company and Mr. Rajesh Poddar was appointed as the Chairman of the Company.

The Board Meeting commenced at 06:00 P.M and concluded at 06:30 P.M.

Kindly update the same in your record.

Thanking You,

Yours faithfully,

For **SWASTI VINAYAK SYNTHETICS LIMITED**