

SWARAJ

SWARAJ ENGINES LTD.

CIN :L50210PB1985PLC006473

Regd. Office : Phase IV, Industrial Area,
S.A.S. Nagar (Mohali), Punjab - 160 055
Tel : 0172-2271620, Fax : 0172-2272731
Email: selinvestor@swarajenterprise.com
Website: www.swarajenterprise.com

NOTICE OF BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 11th July, 2015 to 17th July, 2015 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2014-15, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's alongwith the Name and Folio/Client ID No. immediately to the concerned Depository Participant for the shares held in electronic form and to the Company's Registrar and Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 for the shares held in physical form to enable us to send all future communications including Annual Reports through electronic mode.

For SWARAJ ENGINES LTD.

M.S.GREWAL
Company Secretary

Place : S.A.S.Nagar (Mohali)
Dated : 27 May, 2015