

**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**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **25th April, 2017 (Tuesday)**, inter alia, to consider and approve, the audited financial results of the Company for the financial year ended on 31st March, 2017 and to recommend equity dividend, if any, for the said year.

The above information is available on the website of the Company at [www.swarajenterprise.com](http://www.swarajenterprise.com) and also on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

The outcome of the meeting shall also be made available on above mentioned websites.

For **SWARAJ ENGINES LTD.**

**(M.S.GREWAL)**  
Company Secretary

**Place** : S.A.S.Nagar (Mohali)

**Date** : 11<sup>th</sup> April, 2017