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| **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](mailto:selinvestor@swarajenterprise.com)  Website: www.swarajenterprise.com |
| **NOTICE** |
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| Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that theMeeting of the Board of Directors of the Company will be held on **26thApril, 2016 (Tuesday)**, inter alia, to consider and approve, the audited financial results of the Company for thefinancial year ended on 31stMarch, 2016 and to recommend equity dividend, if any, for the said year.  The above information is available on the websiteofthe 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.  The outcome of the meetingshall also be made availableon above mentioned websites. |
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| For **SWARAJ ENGINES LTD.**  **(M.S.GREWAL)**  Company Secretary |
| **Place**:S.A.S.Nagar  **Date** : 12.04.2016 |