

## **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  
E-mail : selinvestor@swarajenterprise.com  
Website : www.swarajenterprise.com

#### **NOTICE OF BOOK CLOSURE**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **13<sup>th</sup> July, 2019 to 19<sup>th</sup> July, 2019 (both days inclusive)** for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2018-19, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's along with 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, 1<sup>st</sup> 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)  
Date : 20<sup>th</sup> June, 2019