

**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](http://www.swarajenterprise.com)

**NOTICE**

NOTICE is hereby given that Meeting of the Board of Directors of the Company will be held on **25<sup>th</sup> January, 2016 (Monday)**, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

The copy of this notice is also posted 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).

For **SWARAJ ENGINES LTD.**

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

**Place** : S.A.S.Nagar

**Date** : 12.01.2016