

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 2nd August, 2018

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 512257

Sub: Meeting of the Board of Directors to consider Unaudited Financial Results for the quarter ended on June 30, 2018.

Dear Sir/ Ma'am,

As required under regulation 29(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to Inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai-400011 to discuss and decide inter-alia following item.

- I. To consider and adopt Unaudited Financial Results for Quarter ended on June 30, 2018.
- II. To recommend the name of S. P. JAIN & ASSOCIATES, Chartered Accountants, as Statutory Auditors of the Company.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



Nagabhushan Hegde
Compliance Officer