

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Regd. Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN : L51900MH1985PLC036536, Phone: (91-22) 4344 3555 Fax : (91-22) 2307 1511, E-mail : swastivinayaka@svgcl.com

Date: May 21, 2019

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 Audited Financial Results for the year ended on March 31, 2019.

Dear Sir/ Madam,

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 Tuesday, May 28, 2019 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 Audited Financial Results for Financial year ended on March 31, 2019.
- II. To recommend Dividend on equity shares for the financial year 2018-2019.

Kindly take this information in your record.

Thanking you,

Yours faithfully,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



Riddhi Vaity
Company secretary cum Compliance Officer