SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

30th June, 2015

To,

Department of Corporate Services,

BSE Limited,

Dalal Street, Fort,

MUMBAI - 400 001

Dear Sir/s:

BOOK CLOSURE INTIMATION

NAME OF THE COMPANY: SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

SECURITY	TYPE OF	BOOK		RECORD	PURPOSE
CODE	SECURITY	CLOSURE		DATE	
		FROM	TO		
512257	Equity	Saturday 19 th September,2015	Monday 28 th September,2015	1	For the purpose of AGM scheduled on 28 th September, 2015 and payment of
		(Both days inclusive)			dividend upon being declared thereat.

Thanking you,

Yours faithfully,

For Swasti Vinayaka Art and Heritage Corporation Ltd.,

Nagabhushan Hegde Compliance Officer