SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

13th July, 2016

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 CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	ТО		
512257	Equity	Saturday 24 th September,2016	Thursday 29 th September,2016		For the purpose of 30 th AGM scheduled on 29 th September, 2016 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