

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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6<sup>th</sup> January, 2018

To  
BSE Limited,  
25th Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

BSE CODE No. 512257

Sub: Meeting of the Board of Directors to consider of Un-Audited Financial Results for the Quarter ended 31st December, 2017.

Dear Sir,

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 the 16<sup>th</sup> day of January, 2018 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011 to discuss and decide inter-alia following items.

- i) To consider and adopt the Un-Audited Financial Results for Quarter ended 31st December, 2017.

Thanking you,

Yours faithfully,  
For Swasti Vinayaka Art and Heritage Corporation Ltd.



Nagabhushan Hegde  
Compliance Officer