

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 19th January, 2019

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 Un-Audited Financial Results for the Quarter ended on December 31, 2018.

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 Friday the 25th day of January, 2019 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 the Quarter ended on December 31, 2018.

Thanking you,

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



Nagabhushan Hegde
Compliance Officer