

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Regd. Office : 303, 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

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Date: 9<sup>th</sup> January, 2020

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 Un-Audited Financial Results for the Quarter ended on December 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 Wednesday, January 22, 2020 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 item.

i) To consider and adopt the Unaudited Financial Results for the Quarter ended on December 31, 2019.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For Swasti Vinayaka Art and Heritage Corporation Limited,



Riddhi Vaity

Company Secretary & Compliance Officer