

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 13<sup>th</sup> January, 2020

Dear Sir/ Madam,

[BSE Script Code: 510245]

**Sub.:** Intimation of Board Meeting to be held on Wednesday, 22<sup>nd</sup> January, 2020.

With reference to the subject cited this to inform Exchange that the meeting of Board of Directors of the Company ("Swasti Vinayaka Synthetics Limited") will held on Wednesday, 22<sup>nd</sup> January, 2020 at the Corporate office of the Company at 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011, to consider the following :

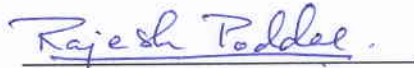
1.	Unaudited Financial results for the quarter ended 31 <sup>st</sup> December, 2019.
2.	Any other matter with permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka synthetics Limited,



Rajesh Poddar (DIN: 00164011)  
Managing Director.