

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: 28th August, 2020

Dear Sir/ Madam,

[BSE Script Code: 510245]

Sub.: Intimation of Board Meeting to be held on Friday, 04th September, 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 be held on Friday, 04th September, 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 :

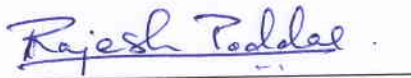
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| 1. | Unaudited Financial Results for the quarter ended 30 th June, 2020. |
| 2. | Any other matter with permission of Chair. |

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka synthetics Limited,



Rajesh Poddar (DIN: 00164011)
Managing Director.