



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, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

NOTICE is hereby given that the 8th Meeting of the Board of Directors of the Company for Financial Year 2023-2024 will be held on **Wednesday, February 14, 2024** at **1:30 P.M.** at the Corporate Office of the Company situated at **306 TANTIA JOGANI INDUSTRIAL ESTATE, J R BORICHA MARG, LOWER PAREL, MUMBAI - 400011** to transact the business as per enclosed Agenda.

All the board members are requested to make it convenient to attend the meeting.

Directors who may not be able attend the meeting, may request verbally or in writing, seeking the leave of absence, not less than 24 hours of the meeting.

Please acknowledge receipt of this notice.

**For and on behalf of board of directors of
Swasti Vinayaka Synthetics Limited**

Sd/-

**Rajesh Poddar
Managing Director
DIN: 00164011**

Date: February 06, 2024

Place: Mumbai