

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

4th December, 2019

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023

The Market Operations Dept.,
The Delhi Stock Exchange Association Ltd.,
3 & 4/4A Asaf Ali Road,
New Delhi - 110 002

Dear Sir,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting on Friday, 13th December, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13th December, 2019 to Consider and transact the following businesses:

- (i) Following changes in the Directors of the Company:
 - a. Appointment of Mr. Narayan Ananthan as an Additional non-Executive Director of the Company;
 - b. Acceptance of resignation of Mr. Khushru B Jijina, Non-Executive Director of Company ;
and
- (ii) Surrendering of Certificate of Registration as NBFC, granted by Reserve Bank of India. .

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit & Investments Limited

Jitesh K. Agarwal
Company Secretary
FCS-6890

