



Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date: 29th July , 2021

Date :

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

Ref No: - Company Code No. -506863

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday 12TH August 2021, at 5.00 p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To approve the Un-Audited Financial Results of the Company for the first quarter ended on 30st June, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **SWADESHI INDUSTRIES AND LEASING LIMITED**



Gaurav Jain
Managing Director
DIN -06794973
Address: 72, Jalipada, opp. payaltalkies,
Kaneriopp. Vijaya Bank,
Bhiwandi Thane 431302