

Regd. Office : 45, Chinubhai Tower,  
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Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com  
Website : www.sawacabusiness.com  
CIN No.: L65910GJ1994PLC023926

**SAWACA**  
**BUSINESS MACHINES LTD.**

Ref. No.: SBML/Sec./2020-21/Q2/006

Date: 30/10/2020

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code: 531893**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : 10/11/2020, Tuesday.  
Time of Meeting : 01.00 P.M.  
Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To Consider Un-audited financial results for the quarter ended September 30, 2020.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,  
FOR, SAWACA BUSINESS MACHINES LIMITED

  
[SHETAL SHAH]  
DIN: 02148909  
MANAGING DIRECTOR