

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

September 04, 2023

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001.

[BSE Scrip Code: 512257]

Subject: Newspaper Advertisement for Notice of 37th Annual General Meeting, Book Closure and E-Voting.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on September 03, 2023 relating to Notice of the 37th Annual General Meeting, Book Closure and E-voting information given to shareholders.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

