

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: May 15, 2018

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrp code: 512257

Sub: Meeting of the Board of Directors to consider Audited Financial Results for the year ended on March 31, 2018.

Dear Sir/ Ma'am,

As required under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to Inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 25, 2018 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel ,Mumbai-400011 to discuss and decide inter-alia following item.

- i) To consider and adopt the Audited Financial Results for Financial year ended on March 31, 2018
- ii) To consider recommendation for Dividend on Equity Shares to the Members of the company

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



Nagabhushan Hegde
Compliance Officer