

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

15th May, 2017

To
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE CODE No. 512257

Sub: Meeting of the Board of Directors on May, 30, 2017.

Dear Sir,

We are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday the 30th day of May, 2017 at the Registered Office of the Company at 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011 to discuss and decide inter-alia following items.

- i) To approve and adopt the Audited Accounts for the Financial Year ended March 31, 2017.
- ii) To consider recommendation for Dividend on Equity Shares to the Members of the company.

Thanking you,

Yours faithfully,
For Swasti Vinayaka Art and Heritage Corporation Ltd.



Nagabhushan Hegde
Compliance Officer