

Date: 31.08.2018

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 00

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and intimation of AGM

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No.INE691C01014)

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, read with Section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as per the following schedule:

Script Code	Type of Security & Paid-up Value	Book Closure	Purpose
530585	Equity Share Capital Rs. 295.97 Lakhs (2959700 equity share of Rs. 10/- each)	From Thursday, 20 th Day of September, 2018 to Wednesday 26 th Day of September, 2018 (both days inclusive)	To hold 26 th Annual General Meeting and ascertain the members eligible for payment of Dividend

Please note that Board of Directors have recommended the dividend on equity shares @ Re. 1.00/- each (10%) per share subject to approval of the shareholders in ensuing Annual General Meeting.

The Annual General Meeting will be held on Wednesday, 26th Day of September, 2018 at All India Institute of Local Self-Government, Mayors Hall, Sthanikraj Bhavan, C.D. Barfiwala Marg, Juhu Lane, Andheri (West) Mumbai -400058 M.H. at 4.00 P.M.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

For **SWASTIKA INVESTMART LTD**


Shikha Bansal

Company Secretary and Compliance Officer

M. No. A36520



Swastika Investmart Limited

Group : Member of NSE, BSE, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL

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Regd. Off. : Flat No.18, 2nd Floor, North Wing, Madhaveshwar Co-op. Hsg Society Ltd., S.V. Road, Andheri (W), Mumbai- 400058. Ph.: 022-26254568-69

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CIN : L 65910 MH 1992 PLC 067052