

By Hand Delivery/Courier/Electronic means

Date: 19.01.2021

To

The Board of Directors

Swastika Investmart Limited

Flat No.18, Floor 2, North Wing,

Madhaveshwar Coop Hsg Society Ltd,

Madhav Nagar, 11/12 S V Road, Andheri W,

Mumbai (MH)-400058

Sub: Notice of Board Meeting to be held on 27th January 2021.

Respected Sir/Ma'am,

Details of upcoming meeting:

Serial : BM/2020-21/04

No.

Date & : 27th January 2021 at 4:00 PM
time

Day : Wednesday

Venue : 48, Jaora Compound, M.Y.H. Road, Indore- 452001

Notice is hereby given that the meeting of Board of Directors of the Company will be held to transact businesses as mentioned below.

1. To grant leave of absence, if any
2. To confirm & approve the minutes of previous Board Meeting.
3. To confirm & approve the minutes of committee Meeting.
4. To consider & approve the Un-Audited Financial Result for the quarter and nine months ended on 31st December, 2020.
5. To take note of Limited review report for the quarter and nine months ended 31st December, 2020.
6. To take a note of the list by the managing director relating to compliance of other relevant applicable laws

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

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

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

7. Any other business may be taken up for consideration with the permission of the chair and with the consent of a majority of Directors present at the meeting which shall include atleast 1(one) Independent Director.

Please make it convenient to attend the meeting.

By Order of the Board
For **Swastika Investmart Limited**



Sunil Nyati
Managing Director
DIN:00015963

Copy to:

Mr. Sunil Nyati,
Mrs. Anita Nyati
Mr. Sunil Chordia,
Mr. Raman Lal Bhutda
Mr. Chandra Shekhar Bobra
Mr. Parth Nyati
Mrs. Shikha Bansal