

Dated: 08th March, 2021

To
The Board of Directors
Swastika Investmart Limited
Flat No.18, 2nd Floor, North Wing,
Madhaveswar Co-op- Hsg Society Ltd,
Madhav Nagar, 11/12, S. V. Road, Andheri W,
Mumbai- 400058.

Sub: Notice of Board Meeting to be held on Monday, 15th March, 2021.

Respected Sir/Ma'am,

Details of upcoming meeting:

Serial No. : BM/2020-21/05
Date & time : 15th March, 2021 at 4:00 PM
Day : Monday
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 Meeting.
3. To consider and approve Interim Dividend on equity shares, if any, for the financial year ended 2020-21.
4. To review business and operations of the Company under present context.
5. 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


Mahendra Sharma
Chief Financial Officer

Copy to:

Mr. Sunil Nyati, Mrs. Anita Nyati, Mr. Raman Lal Bhutda, Mr. Sunil Chordia, Mr. Chandrashekhar Bobra, Mr. Mahendra Sharma, Ms. Shikha Bansal.

Swastika Investmart Limited

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

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

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