

Dated: 10th May, 2022

To
The Secretary,
Corporate Relationship Department,
The BSE Limited,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai – 400021

Sub.:- Outcome of Board Meeting held on 10th May, 2022.

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

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company in their meeting held on today i.e. on 10th day of May, 2022, transacted the following matters along with other routine businesses:

1. Approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2022 along with the Auditors Report thereon, Statement of assets and liabilities, Cash Flow Statement and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015. *Copy of results being submitted separately.*
2. Recommendation of dividend of Rs. 2 per share (20% on face value of Rs. 10/- each) by the Board of the Directors for the financial year ended 2021-22 on 2959700 Nos. of Equity Shares for the financial year ended 31st March, 2022. The Dividend if approved by Members of the Company in ensuing Annual General Meeting will be paid within 30 days from the date of declaration.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 09.50 P.M.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD



Shikha Bansal
Company Secretary & Compliance Officer
M.No. A36520

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

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