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Dated: 27th July, 2021

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400 021

Sub: Outcome of the Board Meeting held on Tuesday, 27th July, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Swastika Investmart Limited; (BSE Scrip Code 530585; ISIN: INE691C01014)

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Tuesday, 27th Day of July, 2021, has inter alia approved following matters along with the other routine business activities:

1. Approval of the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June, 2021 along with limited review report thereon. Copy of unaudited financial statements for quarter ended 30th June, 2021 being submitted separately.
2. Approval of Board's Report on the operations of the Company along with required annexure and Corporate Governance Report for the year ended on 31st March, 2021.
3. Approval of notice of 29th Annual General Meeting to be held on Tuesday, 07th September, 2021 which will conduct through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
4. Fixation of date of closure of Register of Members and Share Transfer Book of the Company i.e. from Wednesday, 1st Day of September, 2021 to Tuesday, 07th Day of September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting.
5. Fixation of cut-off date i.e. 31st August, 2021 for the purpose of members eligible for Remote E-voting and voting at the time of 29th Annual General Meeting.
6. Appointment of Mr. L.N. Joshi as Scrutinizer for the process of Remote E-Voting as well as voting at the 29th Annual General Meeting (Insta Poll).
7. Re-appointment of Mr. L.N. Joshi and Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2021-22.

8. Approval for appointment of Mr Sunil Nyati, (Managing Director) as Chairman of the Board and company with effect from 1st August, 2021.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 7:15 P.M.

This is for your information and record.

Thanking you,

FOR SWASTIKA INVESTMART LIMITED,

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