Dated: 29.05.2018

swAstika investmart
THE WEALTH MAKERS

To

The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai - 400021

Sub.:-Outcome of Board Meeting held on 29th May, 2018.

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

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today, the 29th day of May, 2018, has inter alia, approved following matters along with other routine business activities:-

1. The standalone and consolidated audited Financial Results of the Company for the quarter as well as year ended 31st March, 2018.
2. Recommendation of dividend of Rs. 1/- per share (10% on face value of Rs. 10/-) subject to approval of the members in the ensuing Annual General Meeting.
3. Approval for re-appointment of Mrs. Anita Nyati, Whole Time Director of the Company for further period of three years w.e.f. 01.06.2018 to 31.05.2021 subject to approval of members in ensuing Annual General meeting.
4. Approval of draft scheme for merger of Swastika Commodities Pvt. Ltd. (Wholly Owned Subsidiary Company) in Swastika Investmart Ltd subject to approval of competent authority.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 8:45 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

SWASTIKA INVESTMART LTD.

CS 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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