

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax : 022-2307 1511

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 23rd June, 2020

Dear Sir/ Madam,

[BSE Script Code: 510245]

Sub.: Intimation of Board Meeting to be held on Tuesday, 30th June, 2020.

With reference to the subject cited this to inform Exchange that the meeting of Board of Directors of the Company ("Swasti Vinayaka Synthetics Limited") will held on Tuesday, 30th June, 2020 at the Corporate office of the Company at 306, Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai – 400011, to consider the following :

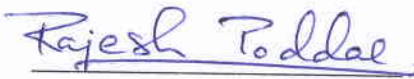
1.	Audited Financial results for the quarter and year ended 31 st March, 2020.
2.	Audit Report for the quarter and year ended 31 st March, 2020.
3.	Appointment of Secretarial Auditor for the 2020-2021.
4.	Appointment of Internal Auditor for the FY. 2020 – 2021.
5.	Appointment of statutory Auditor.
6..	Any other matter with permission of Chair.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka synthetics Limited,



Rajesh Poddar (DIN: 00164011)
Managing Director.