

# SW INVESTMENTS LIMITED

5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN NO.: L65990MH1980PLC023333  
Tel: +22 4287 7800 Fax : +22 4287 7890 Email Id : cosec@swlindia.com. Website: www.swlindia.com

SWIL/BSE/18/17-18

Date: 10<sup>th</sup> August, 2017

To  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 503659**  
**Sub: Intimation of Annual General Meeting and Book Closure**

**Dear Sir/Madam,**

This is to inform that the 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, September 26, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Stock Exchange that the Register of Members and Share Transfer books will remain closed from September 21, 2017 to September 26, 2017 (both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, September 26, 2017.

Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed Tuesday, September 19, 2017 as Cut-Off date to determine the shareholders eligible to cast their votes electronically at website: [www.evotingindia.com](http://www.evotingindia.com) from September 21, 2017(9.00 a.m.) to September 25, 2017 ( 5.00 p.m.) for the above AGM.

Kindly take the same on your record and do the needful.

Thanking You,

**For SW Investments Limited**

  
**Company Secretary**

