

# 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

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SWIL/BSE/30/16-17

Date: 7<sup>th</sup> February, 2017

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 503659**

**Sub: Publication of Notice of Board meeting**

Please find enclosed herewith submission of newspaper advertisement in Asian Age (English) & Aapla Mahanagar (Marathi) dated 7<sup>th</sup> February, 2017 for the notice of Board meeting to be held on Monday, 13<sup>th</sup> February, 2017 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For SW Investments Limited

  
Sapna Patel  
Company Secretary



