

# **SWOJAS ENERGY FOODS LIMITED**

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg,  
Mumbai Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in,

Contact No.: 022-4013 9929

CIN: L15201MH1993PLC358584

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Date: 23.05.2024

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Intimation of Board Meeting  
Ref. - : Scrip Code - 530217

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Swojas Energy Foods Limited will be held on 29<sup>th</sup> May, 2024 at 3.00 P.M at 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008 inter alia to transact following business.

1. To consider and take on record the Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider the appointment of Internal Auditor for FY 2024-2025.
3. To consider the appointment of Secretarial Auditor for FY 2023-2024.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For Swojas Energy Foods Limited**

**Vishal Dedhia**

**Director**

**DIN : 00728370**