

SAL AUTOMOTIVE LIMITED
(Formerly Known as Swaraj Automotives Limited)
CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Sat Guru Infotech Industrial Area,
Phase-VIII, SAS Nagar (Mohali) Punjab-160071

Phone: 0172-4650377, FAX: 0172-4650377

Website: www.swarajautomotive.com **email:** kaushik.gagan@swarajautomotive.com

Notice of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th day of August, 2019 to Friday, 23rd day of August, 2019 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2018-19, if approved in the forthcoming Annual General Meeting.

Members are requested to intimate any change in their address/e-mail ID's along with the Name and Folio/Client ID No. immediately to the concerned Depository Participant for the shares held in electronic form and to the Company's Registrar and Transfer Agents, M/s MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020 for the shares held in physical form to enable us to send all future communications including Annual Reports through electronic mode.

For SAL Automotive Limited

Place: SAS Nagar (Mohali)

Gagan Kaushik

Date: 15th July, 2019

(Company Secretary)