

# SWAGRUHA

## Infrastructure Limited

Regd. Off : # 362, 2<sup>nd</sup> Floor, 11<sup>th</sup> Cross,  
4<sup>th</sup> Main, 2<sup>nd</sup> Block,  
(near BDA Shopping Complex),  
RT Nagar, Bengaluru - 560032,  
Karnataka, India  
E-mail: [info@swagruhainfra.com](mailto:info@swagruhainfra.com)  
Website: [www.swagruhainfra.com](http://www.swagruhainfra.com)  
Phone - +91-80-64350517

Date: 21.09.2017

To,

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

Dear Sir/ Madam,

Sub: AGM Notice & Intimation of Book closure  
Ref: Swagruha Infrastructure Limited – Scrip Code – 531909

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22<sup>nd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017, (both days inclusive) for the purpose of convening 23<sup>rd</sup> Annual General Meeting of the Shareholders of M/s. Swagruha Infrastructure Limited will be held on Thursday, 28<sup>th</sup> day of September, 2017 at 09:30 A.M. at the Registered Office of the Company at H. No. 362, 2nd Floor, 11th cross, 4th Main, 2nd Block (near BDA Shopping Complex), RT Nagar, Bengaluru-560032, India. This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Swagruha Infrastructure Limited

  
N L Kalyani  
Managing Director  
DIN: 01669808

- CC to: 1) National Securities Depository limited  
2) Central Depository Services (India) Limited  
3) Venture Capital and Corporate Investments Private Limited