



BOMBAY SWADESHI STORES LIMITED

Western India House, Sir P. M. Road, Fort, Mumbai 400 001

Phone No.: +91 22 22885048/49

Email Id: investor@bombaystore.com Website: www.thebombaystore.com

CIN: U74999MH1905PLC000223

Public Notice

Notice is hereby given that the 111th Annual General Meeting of Bombay Swadeshi Stores Limited which was convened on Saturday, September 23, 2017 at 11.00 a.m. at Anjaneya CHS Limited, Orchard Avenue Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076 has been adjourned due to non-availability of requisite quorum as per the provisions of Section 103 (1) of the Companies Act, 2013. The Shareholders of the Company be further informed that as per the provisions of the Section 103 (2) of the Companies Act, 2013, the said Annual General Meeting has stand adjourned and will be held on the same day in the next week at the same time and place i.e. Saturday, September 30, 2017 at 11.00 a.m. at Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076.

**For and on behalf of the Board
Bombay Swadeshi Stores Limited
Sd/-**

Place: Mumbai

Dated: 23rd September, 2017

**Manjri Chandak
Director**

व्यवसाय

मुंबई, रविवार, २४ सप्टेंबर २०१७



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