



**SWISS
MILITARY**

May 03, 2021

Listing Department

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Swiss Military Consumer Goods Limited is schedule to be held on Wednesday, 12th day of May, 2021 at 11.00 a.m. at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020 inter- alia to consider , review, approve and take on record Audited Financial Results for the quarter and Year ended on 31st March, 2021.

Kindly take the above on record and acknowledge the same.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**


VIKAS JAIN

COMPANY SECRETARY



SWISS MILITARY CONSUMER GOODS LIMITED

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

Tel.: +91 11 41067060, www.networklimited.net

CIN: L51100DL1989PLC034797