



**SWISS  
MILITARY**

**July 23, 2021**

**Listing Department**

Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 523558**

**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 Saturday, 31<sup>st</sup> day of July, 2021 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 Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 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

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