

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

8<sup>th</sup> August, 2022

Sub: Newspaper Publication of Notice of the 39<sup>th</sup> Annual General Meeting, Books Closure and Information on remote e-voting.

Dear Sir / Madam,

Pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of E-Paper with regard to the captioned subject.

The Notice was published in the following newspapers:

1. Financial Express (In English – Kolkata Edition);
2. Arthik Lipi (In Bengali – Kolkata Edition).

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**



**Director**  
**Name: Rishi Kapoor**  
**DIN: 08422654**





