

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

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

31st October, 2023

Sub: Publication of Board Meeting Intimation

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

We Submit herewith Newspaper's cuttings (E-paper) of the notice of the meeting of the Board of Directors to be held on Wednesday, 8th November, 2023 inter alia to consider and approve the Unaudited Financial Results (Both Consolidated & Standalone) for the quarter and half year ended 30th September, 2023 published in the Financial Express and Arthik Lipi daily newspapers on 31st October, 2023 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



**Chief Financial Officer
Name: Shashi Kumar**



FORM NO. NCLT-3A Advertisement detailing petition (see rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA

COMPANY PETITION (CAA) NO.170/KB/2023 Connected with COMPANY APPLICATION (CAA) NO.93/KB/2023

1. SHREYANS PAPERPLAST PRIVATE LIMITED having its Registered Office at 14 Netaji Subhas Road Kolkata - 700001;

2. CHINTAMANI HOLDINGS PRIVATE LIMITED having its Registered Office at Room No.102, 1st Floor 14, Netaji Subhas Road, Kolkata - 700001;

NOTICE OF PETITION A petition under section 232 of the Companies Act, 2013, for Sanctioning the Scheme of Amalgamation of SHREYANS PAPERPLAST PRIVATE LIMITED (PAN-AADCS6041F) (hereinafter referred to as the "TRANSFEROR COMPANY") with CHINTAMANI HOLDINGS PRIVATE LIMITED (PAN-AABCCO411B) (hereinafter referred to as "TRANSFEEEE COMPANY")

wherein it has directed that the said petition is fixed for hearing before Hon'ble Bench on 28th day of November, 2023 for its final hearing and disposal.

Any person desirous of supporting or opposing the said petition should send to the petitioner's Practising Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the petitioner's Practising Chartered Accountant not later than two days before the date fixed for the hearing of the petition.

Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated 30/10/2023 (SD/-) Place : Kolkata RADHIKA PATODIA PARTNER, MAROTI & ASSOCIATES, CHARTERED ACCOUNTANTS 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata - 700001

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Advertisement for The Indian Express featuring a woman's image and the text 'I get the inside information and get inside the information. Inform your opinion with investigative journalism.'

POOMPUHAR SHIPPING CORPORATION LIMITED (A Government of Tamil Nadu Enterprise) 692, Anna Salai, IVth Floor, Nandanam, Chennai - 600 035, India

VIMTA LABS LIMITED Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended September 30, 2023

Notes: 1 The above is an extract of the detailed format of Quarterly and half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

VIMTA LABS LIMITED Statement of Unaudited Consolidated Financial Results for the Quarter and Half Year Ended September 30, 2023

Table with 5 columns: S. No., Particulars, Quarter Ended, Half Year Ended, Year ended

DEMAND NOTICE CIRCLE SASTRA : NORTH 24 PARGANAS 48-A, Jessore Road, Barasat (Near Seth Pukur), West Bengal, Pin - 700 124

INDIAN BANK Zonal Office Chinsurah 2nd Floor, Senco Building, Bally More, Bandel Post & Dist-Hooghly, Pin-712103, Phone : (033) 2680 2990, E-Mail- zochinsurah@indianbank.co.in

SWATI PROJECTS LIMITED CIN:L51909WB1983PLC036322 Regd. Office: 168-B, Jamunatal Bajaj Street, Kolkata - 700007

TOPLIGHT COMMERCIALS LTD. CIN:L51909WB1983PLC036322 7A, Benktin Street, Kolkata-700001

EAST COAST RAILWAY File No. DRM/Engg/KUR/23-24/E-Tender/95 Dtd. 20.10.2023

Completion Period : 12 (Twelve) Months (for Sl. No. 1 & 3), & 10 (Ten) Months (for Sl. No. 2).

APPENDIX- IV-A" [See proviso to rule 6 (6)] Sale Notice For Sale of Immovable Properties

Table with 5 columns: Sl. No., Name of Borrower/ Branch, Description of Immovable Properties, and a) Possession Type b) Encumbrances on property

