

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Date: 17-05-2019

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

RE : Intimation of Board Meeting

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday 23TH May, 2019** at 11.30am to consider inter alia Bonus Issue.

This is for your information and record .

Thanking you ,

Yours faithfully

For Swati Projects Limited



Authorised Signatory

