SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

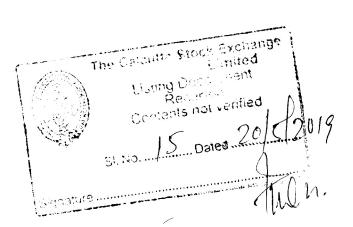
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Date: 20-05-2019

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



Dear Sir,

Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

This is to inform you that the Board of Directors of M/s Swati Projects Limited will meet on Thursday, the 30th Day of May, 2019 at 3 PM to consider, inter alia, the audited financial results for the quarter and year ended 31st March, 2019.

The Company will submit the audited financial results for the quarter immediately after the Board Meeting on 30th Day of May 2019, i.e. within a period of Sixty days from the end of the said Financial Year.

Thanking you,

Yours faithfully

For Swati Projects Limited



Authorised Signatory