

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

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

29th August, 2016

Dear Sir,

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 on book closure for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we would like to inform you that the 33rd Annual General Meeting of the Company has been scheduled to be held on Friday, September 30, 2016. The Register of members and share transfer Books of the Company will be closed from Monday, September 26, 2016 to Friday, September 30, 2016 (both days inclusive) for the purposes of holding 33rd Annual General Meeting (AGM) and declaration of Final Dividend as stated below.

The detail on the Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, is given below:

Series	EQ
Book Closure (B)/Record Date (R)	(B)
BC Start Date	September 26, 2016
BC End Date	September 30, 2016
Record Date	N.A.
Purpose	AGM
Meeting (AGM) Date	September 30, 2017

Kindly acknowledge.

Thanking You.

Yours faithfully,

For Swati Projects Ltd.


Managing Director
Name: Shreegopal Daga
DIN: 00397379

