

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

To
The Calcutta Stock Exchange Limited,
7. Lyons Range,
Kolkata – 700 001

Dear Sir,

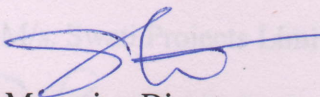
Sub.: Notice for Appointment of Company Secretary

This is to inform you that the Board of Directors of M/s. Swati Projects Limited will meet Thursday the 7th day of March, 2019 at 11 A.M. to consider, inter alia the appointment of Sri Ravi Todi to the post of Company Secretary of the company.

Please acknowledge the same.

Thanking you.

M/s. Swati Projects Limited


Managing Director

Name: Shreegopal Daga

DIN: 00397379

Place: Kolkata

Date:

