

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Website: www.swatiprojects.com

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

29th May, 2020

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir / Madam,

Please note that a meeting of the Board of Directors of the Company will be held on 1st June, 2020 at 11 a.m. to consider, inter alia, Cessation of Directors of the Company due to Death.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Sh. Shreegopal Daga
DIN: 00397379