

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

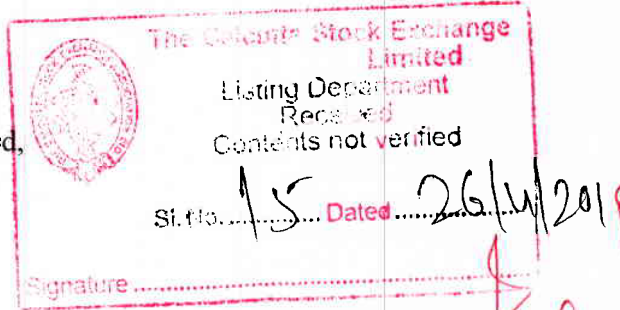
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Website: www.swatiprojects.com

Date: 26.04.2019

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



Dear Sir,

Sub.: Notice for Resignation of Independent Director

This is to inform you that the Board of Directors of M/s. Swati Projects Limited will meet Friday the 29th day of March, 2019 at 11 A.M. to consider, inter alia the Resignation of Director (Independent) from the office of the Company.

Please acknowledge the same.

Thanking you.

M/s. Swati Projects Limited


Authorised Signatory