

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

8th January, 2016

Dear Sir,

Sub.: **Notice for Board Meeting scheduled on 13th January, 2016**

Pursuant to Regulation 29 of the SEBI LODR we hereby notify that the meeting of Board of Directors of the Company will be held on 13th January, 2016 to consider the unaudited quarterly results for the quarter ended 31st December, 2015.

Please take the above intimation on records.

Thanking you.

Yours faithfully,

For Swati Projects Limited



Managing Director

Name: Shreegopal Daga

DIN: 00397379