

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

4th July, 2016

Dear Sir,

Sub.: **Notice for Board Meeting scheduled on 8th July, 2016**

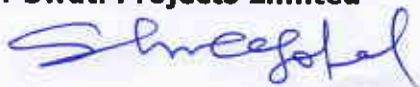
Pursuant to Regulation 29 of the SEBI LODR we hereby notify that the meeting of Board of Directors of the Company will be held on 8th July, 2016 to consider the unaudited quarterly results for the quarter ended 30th June, 2016.

Please take the above intimation on records.

Thanking you.

Yours faithfully,

For Swati Projects Limited



Managing Director

Name: Shreegopal Daga

DIN: 00397379