

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

26th June, 2017

Dear Sir,

Sub.: **Notice for Board Meeting scheduled on 30th June, 2017**

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 30th June, 2017 to consider the audited quarterly results for the quarter ended 31st March, 2017.

Please take the above intimation on records.

Thanking you.

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379