

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

5<sup>th</sup> January, 2018

Dear Sir,

Sub.: **Notice for Board Meeting scheduled on 12<sup>th</sup> January, 2018**

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 12<sup>th</sup> January, 2018 to consider the unaudited quarterly results for the quarter ended 31<sup>st</sup> December, 2017.

Please take the above intimation on records.

Thanking you.

Yours faithfully,

**For Swati Projects Limited**



**Managing Director**

**Name: Shreegopal Daga**

**DIN: 00397379**