

SWATI PROJECTS LIMITED

DIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
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2nd April, 2018

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

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on 7th April, 2018 at 11 a.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 31st March, 2018.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379

