

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 983007700

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

---

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

11<sup>th</sup> October, 2017

Dear Sir,

Sub.: Notice for Board Meeting scheduled on 16<sup>th</sup> October, 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 16<sup>th</sup> October, 2017 to consider the audited quarterly results for the quarter ended 30<sup>th</sup> September, 2017.

Please take the above intimation on records.

Thanking you.

Yours faithfully,

**For Swati Projects Limited**



**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**