

# 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

27<sup>th</sup> June, 2018

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

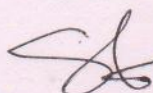
Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> June, 2018 at 11 a.m. to consider, inter alia, Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2018 alongwith Un-modified Audit Report and Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2018.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director  
Name: Shreegopal Daga  
DIN: 00397379

