

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Date:30-04-2019

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 8<sup>th</sup> May, 2019 at 11 a.m. to consider, inter alia, Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2019.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*[Handwritten Signature]*

**Authorised Representative**

