

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

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

8th October, 2018

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

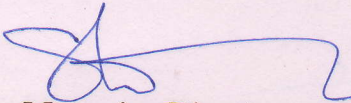
Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on 10th October, 2018 at 11 a.m. to consider, inter alia, Audited Financial Results for the quarter & half year ended 30th September, 2018.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379

