

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

24th January, 2020

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 3rd February, 2020 at 11 a.m. to consider, inter alia, Unaudited Financial Results for the quarter ended 31st December, 2019.

Thanking You.

Yours faithfully,

For Swati Projects Limited


Authorised Signatory



To

24th January, 2020

Ph:- 0183-2554242,2554244 E-Mail: swatiprojects@rediffmail.com