

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

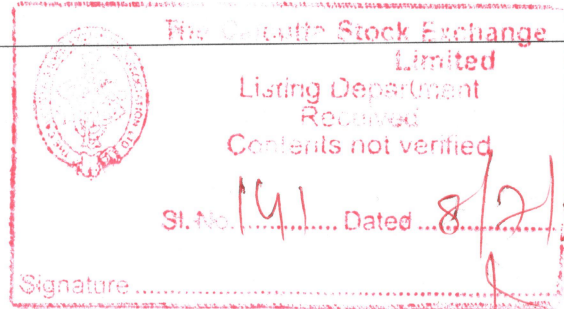
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Website: www.swatiprojects.com

Date: 08-07-2019

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001



RE : Intimation of Board Meeting for Allotment of Bonus Share

Dear Sir,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday 9TH July, 2019** at 5.p.m to consider inter alia for Allotment of 16,87,500 equity shares to the members of company pursuant to Bonus Issue.

This is for your information and record .

Thanking you ,

Yours faithfully

For Swati Projects Limited

Authorised Signatory

