

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 983007700

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

23rd June, 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 30<sup>th</sup> June, 2020 at 1.30 p.m. to consider, inter alia, Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 and Financial Statement for the year ended 31<sup>st</sup> March, 2020.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

  
**Authorised Signatory**

