

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

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

27th January, 2021

Dear Sir,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. Regulation 29 – Notice of Board Meeting

For the quarter ended 31.12.2020

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director

Name: Shreegopal Daga

DIN: 00397379

Place: Kolkata

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27th January, 2021

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on 3rd February, 2021 at 11.30 A.M. at the Registered Office, to consider and approve the following:

1. Unaudited Financial Results for the quarter and 9 months ended 31st December, 2020.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director
Name: Shreegopal Daga
DIN: 00397379