

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

7th September, 2020

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 14th September, 2020 at 11.30 A.M. at the Registered Office, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2020.
2. Appointment of Dipti Damani, Practicing Company Secretary as Secretarial Auditor of the Company under Section 204(1) of the Companies Act, 2013 for the Financial Year 2020-2021.
3. Appointment of M/s. Ashwani Gupta & Co., Chartered Accountants as Internal Auditors of the Company under Section 138(1) of the Companies Act, 2013 for the Financial Year 2020-2021.
4. Appointment of Smt. Vatsala Daga (DIN: 08820036) as an Additional Women Director of the Company.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shreego Digitally signed by
Shreegopal Daga
Date: 2020.09.07
14:27:56 +05'30'
pal Daga

Managing Director

Name: Shreegopal Daga

DIN: 00397379

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