

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

11th June, 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 and year ended 31.03.2021

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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11th June, 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 21st June, 2021 at 11.30 A.M. at the Registered Office, to consider and approve the following:

1. The Board has approved and taken on record the audited financial results for the quarter and year ended on 31st March, 2021 along with limited review report issued by the Statutory Auditor of the Company.
2. The Board has approved and adopted Financial Statement for the year ended 31st March, 2021.
3. 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 2021-2022.
4. 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 2021-2022.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director
Name: Shreegopal Daga
DIN: 00397379