

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

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

27th October, 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 3rd November, 2020 at 11.30 A.M. at the Registered Office, to consider and approve the following:

1. Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shreego
pal Daga
Digitally signed
by Shreegopal
Daga
Date: 2020.10.27
11:46:23 +05'30'

Managing Director
Name: Shreegopal Daga
DIN: 00397379