

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

23rd May, 2022

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 31.03.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Director

Name: Rishi Kapoor

DIN: 08422654

Place: Kolkata



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23rd May, 2022

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 30th May, 2022 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, 2022 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, 2022.
3. Resignation of Independent Director Sri Shiv Mani Ojha (DIN: 08097947) and Appointment of Sri Avinash Jain as an additional independent director on casual vacancy.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Director
Name: Rishi Kapoor
DIN: 08422654

