

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 9830077000

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

27<sup>th</sup> October 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 30.09.2021

This is for your intimation and record.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Shreego**  
**pal Daga**

Digitally signed  
by Shreegopal  
Daga  
Date: 2021.10.27  
15:45:40 +05'30'



**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**

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7 Lyons Range  
Kolkata- 700001

27<sup>th</sup> October 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 8<sup>th</sup> November 2021 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 30<sup>th</sup> September 2021.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Shreego**  
**pal Daga**

Digitally signed  
by Shreegopal  
Daga  
Date: 2021.10.27  
15:46:03 +05'30'



**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**