

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

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

4th August, 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 ended 30.06.2022

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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4th August, 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 12th August, 2022 at 4:30 P.M. at the Registered Office, to consider and approve the following:

1. Unaudited Financial Results (both Standalone & Consolidated) for the quarter ended 30th June, 2022.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Director
Name: Rishi Kapoor
DIN: 08422654
Place: Kolkata

