

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

12th May, 2023

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

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 31.03.2023

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi
Company Secretary
Name: Ravi Todi



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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, 2023 at 4.30 P.M. at the Registered Office, to consider and approve the following:

1. The Board has approved and taken on record the audited financial results (both standalone & consolidated) for the quarter and year ended on 31st March, 2023 along with limited review report issued by the Statutory Auditor of the Company.
2. The Board has approved and adopted Financial Statement (both standalone & consolidated) for the year ended 31st March, 2023.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi
Company Secretary
Name: Ravi Todi

