

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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To
The Calcutta Stock Exchange Limited,
7. Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub.: Outcome of Board Meeting

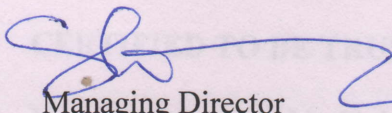
This is to inform you that the Board of Directors at its meeting held on today i.e. 7th March, 2019, which commenced on 11 A.M. and concluded on 12 P.M. have considered and approved the appointment of Sri Ravi Todi as the Company Secretary of the Company.

This intimation is being provided to the stock exchanges, pursuant to Regulation 30 and other applicable regulations, if any of SEBI (LODR) Regulation 2015, for information and records.

Please acknowledge the same.

Thanking you.

M/s. Swati Projects Limited



Managing Director

Name: Shreegopal Daga

DIN: 00397379

Place: Kolkata

Date: 7th March, 2019

