

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

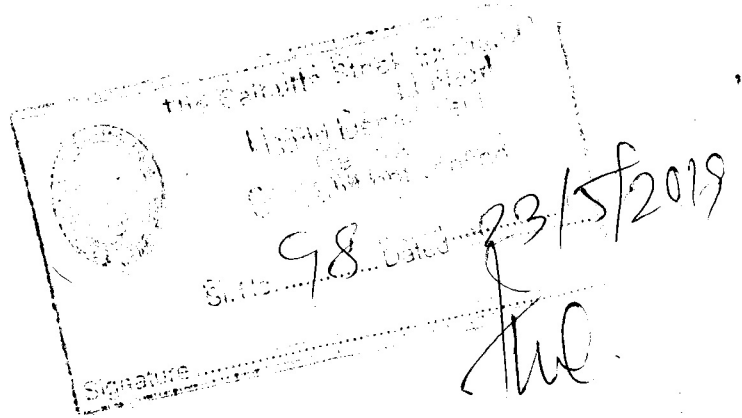
E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Date: 23-05-2019

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001



RE : Outcome of Board Meeting

Dear Sir,

We are pleased to inform you that Board of Directors at its meeting held on today has Considered and approved the bonus issue to its shareholders at ratio of 1 for every Two 1 :2 i.e for every 2 shares 1 share will be given to the shareholders as bonus shares..

This is for your information and record .

Thanking you ,

Yours faithfully

For Swati Projects Limited

A handwritten signature in black ink, appearing to be a stylized 'S' or similar character.

Authorised Signatory

