

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

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

1st June, 2020

Sub: Intimation of Cessation of Directors due to death under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e. 1st June, 2020, which commenced on 11.00 am and concluded on 12.00 pm have considered and approve the following:-

The Board of Directors of the Company express their deep condolences at the untimely and sad demise of Smt. Sudha Daga, Director of the Company on 29th April, 2020.

The Directors place on record a deep appreciation for the valuable services rendered by Smt. Sudha Daga during her tenure as a Director of the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Managing Director
Sh. Shreegopal Daga
DIN: 00397379

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S. SWATI PROJECTS LIMITED AT THE MEETING HELD ON 1ST JUNE, 2020 AT THEIR REGISTERED OFFICE AT 168B, JAMUNALAL BAJAJ STREET, KOLKATA – 700 007.

“RESOLVED THAT, the Board of Directors of the Company express their deep condolences at the untimely and sad demise of Smt. Sudha Daga, Director of the Company on 29th April, 2020.”

The Directors place on record a deep appreciation for the valuable services rendered by Smt. Sudha Daga during her tenure as a Director of the Company.

“FURTHER RESOLVED THAT, the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies and to take all other steps as may be necessary and expedient in this regard”.

CERTIFIED TRUE COPY
On the Behalf of Board of Directors

For Swati Projects Limited



**Managing Director
Sh. Shreegopal Daga
DIN: 00397379**