

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

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Date 26.04.2019

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. 29th March, 2019, which commenced on 11 A.M. and concluded on 12 P.M. have considered and approved the Resignation of Sh. Vipin Kumar Gupta as Director w.e.f. 28.03.2019 from the office 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


Authorised Signatory