

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Website: www.swatiprojects.com

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

14th January, 2017

Sub; - Outcome of Board Meeting

Sir,

Pursuant to Regulation 30 and 33 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. 11th January, 2017, which commenced on 1 pm and concluded on 2.00 pm have considered and approve the following:-

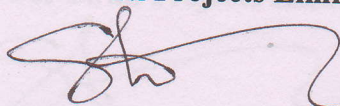
The Board has approved and taken on record the unaudited financial results for the quarter ended on 31st December, 2016 along with limited review report issued by the Statutory Auditor of the Company.

Please acknowledge the same.

Thanking You

Yours faithfully,

For Swati Projects Limited



Managing Director
Name: Shreegopal Daga
DIN: 00397379

