

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: 033-22385102/+91 983007700

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

30<sup>th</sup> June, 2017

Sub: Intimation on the outcome of the Board Meeting held on 30<sup>th</sup> June, 2017 and disclosure under Regulation 30 of SEBI Listing Regulations

Dear Sir,

Kindly refer to above; intimating you of the convening of the meeting of the Board of Directors to *interalia* consider Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

**1. Audited Financial Results:**

Audited financial results for the year ended 31<sup>st</sup> March, 2017. In this regard, we enclose a copy of the following as prescribed under Regulation 33 of the Listing Regulations:

- (a) The detailed format of the audited financial results being submitted as per the listing regulations.
- (b) Auditor's report from the statutory auditors, M/s. N. K. Jain & Co., Kolkata.

**2. Schedule of Annual General Meeting & Book closure:**

Annual General Meeting of the Company is scheduled to be held on Friday, the 29<sup>th</sup> September, 2017 and the Register of Members will be closed from Monday, the 25<sup>th</sup> September 2017 to Friday, the 29<sup>th</sup> September, 2017 (both days inclusive).



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### 3. Appointment of Statutory Auditors:

Recommendation of appointment of M/s. N. K. Jain & Co. As auditors of the Company till the next Annual General Meeting subject to the approval of the shareholders at the ensuing AGM.

### Schedule of Analysts / investors call:

Pursuant to Regulation 30(2) of the Listing Regulations, details of the schedule of Analyst / Investors call in connection with the audited financial results for the year ended 31<sup>st</sup> March 2017 is enclosed as an annexure. Any subsequent changes in the schedule will be posted on the website of the Company, [www.swatiprojects.com](http://www.swatiprojects.com).

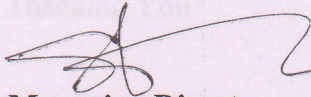
The meeting of Board of Directors commenced at 11 a.m. and concluded at 3 p.m.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited



**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**

