

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

18<sup>th</sup> January, 2018

## **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. 12<sup>th</sup> January, 2018, which commenced on 1 pm and concluded on 2.00 pm have considered and approve the following:-

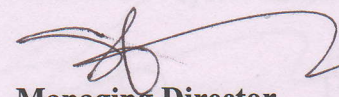
The Board has approved and taken on record the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2017 along with limited review report issued by the Statutory Auditor of the Company.

Please acknowledge the same.

Thanking You

Yours faithfully,

**For Swati Projects Limited**



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

