

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

10th January, 2019

Sub: Intimation on the outcome of the Board Meeting held on 10th January, 2019 and disclosure under Regulation 30 of SEBI Listing Regulations

Dear 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. 10th January, 2019, which commenced on 12.00 pm and concluded on 1.00 pm have considered and approve the following:-

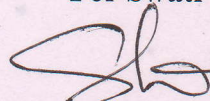
The Board has approved and taken on record the unaudited financial results for the quarter ended on 31st December, 2018 along with limited review report issued by the Statutory Auditor of the Company.

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

