

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

3rd February, 2020

Sub: Intimation on the outcome of the Board Meeting held on 3rd February, 2020 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. 3rd February, 2020, which commenced on 12.pm and concluded on 1.00 pm have considered and approve the following:-

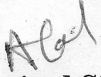
The Board has approved and taken on record the unaudited financial results for the quarter ended on 31st December, 2019 along with limited review report issued by the Statutory Auditor of the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited


Authorised Signatory

