

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Date: 09-07-2019

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

RE : Outcome of Board Meeting

Dear Sir,

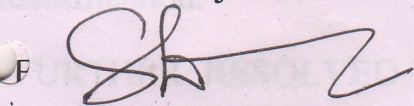
We are pleased to inform you that Board of Directors at its meeting held on today has Considered and approved inter alia for Allotment of 16,87,500 equity shares to the members of company pursuant to Bonus Issue.

This is for your information and record .

Thanking you ,

Yours faithfully

For Swati Projects Limited



Shree Gopal Daga
Managing Director



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EXTRACTS OF THE MINUTES OF BOARD OF DIRECTOR OF M/S. SWATI PROJECTS LIMITED HELD AT ITS REGISTERED OFFICE AT 168 B, JAMUNALAL BAJAJ STREET ON TUESDAY THE 9TH DAY OF JULY 2019 AT 5 PM

ALLOTMENT OF 16,87,500 EQUITY SHARES AS BONUS SHARES

The Chairman informed the Board that the members of the Company at the extra ordinary general meeting held on 18TH June , 2019 have given their approval for issue of bonus shares by capitalization of a sum of Rs 1,68,75,000 / lying credit under the head “ RESERVE and SURPLUS “ . He further informed the Board that the Company had fixed 8th July, 2019 as RECORD DATE for ascertaining members to whom shares will be allotted . He placed before the Board the list of members drawn as on RECORD DATE as received from the Registrar and Transfer Agent to the Company . He also placed before the Board the list of allottees to whom Bonus shares have been allotted in the ratio of 2: 1 i.e for every two equity shares one share will be given as bonus to the share holders. The Board pursued the same and after detailed discussion it was unanimously :

“RESOLVED THAT, 16,87,500 equity shares of Rs. 10 each fully paid up be allotted as Bonus Shares to the members whose name appears in the list drawn as on the record date (i.e,8th July, 2019) as submitted to the Board and initialed by the chairman for the purpose of identification.”

“FURTHER RESOLVED THAT, share certificates be issued in respect of 16,87,500 equity shares allotted as fully paid up Bonus Shares and that Shree Dopal Daga and Shri Anurag Daga both the Directors of the Company be and are hereby authorised to sign the said Share Certificate and Shri Amit Lal will be the Authorised Signatory as per the Company Issue of Share Certificate Rules .”

“FURTHER RESOLVED THAT, the Common Seal of the Company be affixed on the said Share Certificate, in presence of, Shree Gopal Daga the Managing Director of the Company.”

“FURTHER RESOLVED THAT, Shree Gopal Daga and Shri Anurag Daga, the Directors of the Company be and are hereby authorised severally to sign the said documents manually and to affix the signature of any of the said directors digitally for registering the said document to the MINISTRY OF CORPORATE OFFICE.”



A handwritten signature in black ink, appearing to be a stylized name, possibly "Shree Dopal Daga".

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“FURTHER RESOLVED THAT, Shree Gopal Daga, the Director of the Company be and is hereby authorised to make necessary entry in the Register of Member and other statutory records relating to the Allotment of **16,87,500** equity shares as bonus shares .”

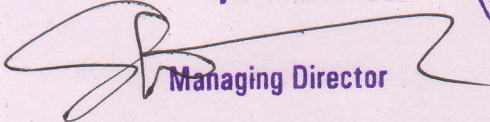
LISTING OF 16,87,500 NUMBER OF EQUITY SHARES AS BONUS SHARE:

The Chairman informed the Board that the Company has to make a petition with the Calcutta Stock Exchange Limited for listing of **16,87,500** equity shares allotted as Bonus Shares .He also informed the board that the said stock exchange has granted Inpinciple approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Board discuss the matter in detail and thereafter it was unanimously:

” RESOLVED THAT, application be made with the Calcutta Stock Exchange Limited where the shares of the Company are listed of **16,87,500** number of equity shares allotted as fully paid Bonus Shares and that Shree Dopal Daga and Shri Anurag Daga the Directors of the Company be and are hereby authorised severally to sign all the documents and to submit various paper that may be called for and also to do such acts that may be required in connection with the listing of **16,87,500** equity shares.”

Certified to be true

For Swati Projects Limited


Managing Director



Sd/-

Chairman