

# 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)

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

27<sup>th</sup> July, 2020

Sub: Intimation on the outcome of the Board Meeting held on 27<sup>th</sup> July, 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. 27<sup>th</sup> July, 2020, which commenced on 12.30 pm and concluded on 5.30 pm have considered and approve the following:-

1. The Board has approved and taken on record the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2020 along with Audit Report pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, issued by the Statutory Auditor of the Company and declaration with respect to Audit Report with unmodified opinion to the audited financial results for the financial year ended 31<sup>st</sup> March, 2020.
2. Approval and Adoption of Financial Statements including Directors Report, Secretarial and Statutory Auditors Report for the year ended 31<sup>st</sup> March, 2020

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*Alot*

**Authorised Signatory**

