

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

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

30th June, 2020

Sub: Postponement of Board Meeting

Ref: Intimation for delay in submission of Financial Results for the quarter and year ended 31st March, 2020

Dear Sir,

With reference to the announcement dated 23rd June, 2020 regarding convening of Board Meeting in compliance with Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Company that was scheduled to be convened today, i.e. 30th June, 2020, could not be convened on the aforesaid due to breakdown of Pandemic effect of COVID-19 and lockdown situation resulting in delay in preparation of accounts.

The financial statements of the company could not be finalized within the specified timelines and hence the requirement to postpone the board meeting scheduled to be heard for adopting the financial results. We are in the process of preparation and audit of the financial statements for the captioned period and shall notify the Stock Exchanges the expected date of board meeting once it is ready with the financial results following which the financial statements shall be submitted in compliance with the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For Swati Projects Limited

AG

Authorised Signatory



Ph:- 0183-2554242,2554244 E-Mail: swatiprojects@rediffmail.com