

# 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 9830077000

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

3<sup>rd</sup> February, 2021

Dear Sir,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. **Regulation 30 & 33 – Outcome of Board Meeting and Unaudited Financial Results**  
For the quarter and 9 months ended 31.12.2020

This is for your intimation and record.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Managing Director**

**Name: Shreegopal Daga**

**DIN: 00397379**

**Place: Kolkata**

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

3<sup>rd</sup> February, 2021

Sub: Intimation on the outcome of the Board Meeting held on 3<sup>rd</sup> February, 2021 and disclosure under Regulation 30 & 33 of SEBI Listing Regulations

Dear Sir / Madam,

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. 3<sup>rd</sup> February, 2021, which commenced on 11.30 am and concluded on 3.00 pm have considered and approve the following:-

1. The Board has approved and taken on record the unaudited financial results for the quarter and 9 months ended on 31<sup>st</sup> December, 2020 along with Limited Review Report pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015, issued by the Statutory Auditor of the Company.

Attached herewith are the following:

1. Statement of Standalone Unaudited Financial Results for the quarter and 9 months ended 31<sup>st</sup> December, 2020 along with standalone limited review report.
2. Declaration of Non-applicability of Regulations 32, 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015.

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**