

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Website: www.swatiprojects.com

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

14th September, 2020

Sub: Intimation on the outcome of the Board Meeting held on 14th September, 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. 14th September, 2020, which commenced on 11.30 am and concluded on 1.30 pm have considered and approve the following:-

1. The Board has approved and taken on record the unaudited financial results for the quarter ended on 30th June, 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.
2. Appointment of Dipti Damani, Practicing Company Secretary as Secretarial Auditor of the Company under Section 204(1) of the Companies Act, 2013 for the Financial Year 2020-2021.
3. Appointment of M/s. Ashwani Gupta & Co., Chartered Accountants as Internal Auditors of the Company under Section 138(1) of the Companies Act, 2013 for the Financial Year 2020-2021.
4. Appointment of Smt. Vatsala Daga (DIN: 08820036) as an Additional Women Director of the Company.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shreegopal Daga
Digitally signed by
Shreegopal Daga
Date: 2020.09.14
14:32:34 +05'30'

Managing Director
Name: Shreegopal Daga
DIN: 00397379