

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332  
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007  
E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)  
Phone: +91 9830077000 / 9988796071  
Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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3<sup>rd</sup> March, 2023

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

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 – Outcome of Board Meeting for convening EOGM of the Company**

This is for your intimation and record.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*Ravi Todi*

**Company Secretary  
Name: Ravi Todi**





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

3<sup>rd</sup> March, 2023

Sub: Outcome of the Board Meeting held on 2<sup>nd</sup> March, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 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> March, 2023, which commenced on 11.00 am and concluded at 12.30 pm have considered and approve the following: -

1. Convening of an Extra-ordinary General Meeting on 30<sup>th</sup> March, 2023 at 11: 30 AM at the registered office of the Company to seek shareholders' approval for lock-in of equity shares of the promoter and other top non-promoter shareholders together holding upto 25% of post listing equity share capital applied for listing and any shareholder holding more than 5% of equity share capital to be locked in for a period of 1 year from the date of listing on BSE Limited.
2. Draft Notice of EOGM
3. Appointed Mrs Shruti Agarwal as Scrutinizer for conducting E-voting at the EOGM.
4. Other matters connected therewith.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*Ravi Todi*  
**Company Secretary**  
**Name: Ravi Todi**

