

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com
CIN: L51909DL1984PLC289131

- 1) BSE Ltd.
Deputy Manager, Listing Compliance* 07.02.2020
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 07.02.2020

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 21.01.2020 & 22.01.2020, Meeting of Board of Directors held today at its Regd. Office on Friday – 07.02.2020 at 03:00 P.M.

Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2019 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 07.02.2020
- 2) Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2019

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.swagtam.com

Trading Window in equity shares will remain closed from 01.01.2020 to 11.02.2020 for all insiders .

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For **SWAGTAM TRADING AND SERVICES LIMITED**

For Swagtam Trading & Services Ltd.


Director/Authorised Signatory

SUMIT GUPTA
Director - DIN: 06911742

Encl: As Above