

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.**

14.01.2019

Deputy Manager, Listing Compliance
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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its

Regd. Office on FRIDAY – 08.02.2019 at 09:30 & 10:00 A.M.:-

- To consider, approve & adopt Un-audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report.
- Trading Window in equity shares will remain closed from 05.02.2019 to 11.02.2019 for all insiders
- Any other matter with the permission of the chair.


✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

For **SWAGTAM TRADING AND SERVICES LIMITED**

For Swagtam Trading & Services Ltd.


Director/Authorised Signatory

SUMIT GUPTA

Director - DIN: 06911742

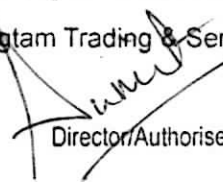
NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **FRIDAY – 08.02.2019 at 09:30 & 10:00 A.M.** at its Regd. Office inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter & Nine months ended 31.12.2018 & Limited Review Report, Trading Window in equity shares will remain closed from 05.02.2019 to 11.02.2019 for all insiders, and any other matter with the permission of Chair.

New Delhi 14.01.2019

Sumit Gupta - Director - DIN: 06911742

For Swagtam Trading & Services Ltd.


Director/Authorised Signatory