

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

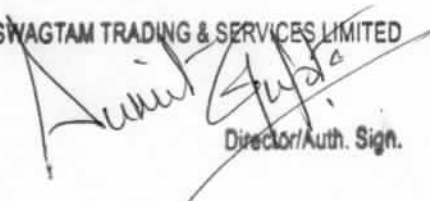
NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors* were held today – 08.08.2019 relating to adoption of Un-audited Financial Results of Quarter ended 30.06.2019, but could not conclude and accordingly now the said Meeting of Board of Directors is scheduled to be held on **Monday - 12.08.2019 at 04:00 P.M. at its Regd. Office** inter-alia to consider, approve & adopt Un-audited Financial Results of Quarter ended 30.06.2019 & Limited Review Report, Trading Window in equity shares will now remain closed from 05.08.2019 to 14.08.2019 for all insiders and any other matter with the permission of Chair.

Place : New Delhi
Dated: 08.08.2019

SUMIT GUPTA
Director - DIN: 06911742

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Director/Auth. Sign.