

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) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

11.04.2024

With further reference & in continuation to our Letter & Email dated 10.04.2024 in respect to Notice of Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **FRIDAY – 19.04.2024 at 03:00 & 03:30 & 04:00 P.M.** respectively

Trading Window in equity shares will remain closed from 01.04.2024 to 23.04.2024 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 11.04.2024 |
| 2). Jansatta | Hindi | 11.04.2024 |

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice/Intimation is hereby given that 01/2024-25 Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **FRIDAY – 19.04.2024 at 03:00 & 03:30 & 04:00 P.M.** at its Regd. Office *inter-alia* to consider & appoint 2 (Two) Additional Director(s), to consider Resignations from 2 (Two) Independent Director(s), to consider & approve Increase in Authorised Share Capital of the company and alteration of Capital Clauses of MoA & AoA, to consider & approve Raising of Capital through Rights Issue of Equity Shares, to consider & approve to constitute a *Rights Issue Committee*, and Any other matter with the permission of Chair.

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
or SWAGTAM TRADING & SERVICES LIMITED


SUMIT GUPTA
Director - DIN: 06911742
Director/ Auth. Sign

Encl: As Above



DELHI.

01.
k and Financial
ry Tribunal

DATE: 21.03.2024
APPLICANT

RESPONDENT

Ind Sect 22 Dwarka Suid 6
Pump Sect - 90 Haysipur

or Recovery Of

Six Hundred Forty Three
shown to the solicitation
before, this notice is given
14.05.2024 At 10.30 A.M.
mentioned, the case will be
taken up through video
hall download the "Cisco
date of hearing qua cases
/Ligants can contact the
ask of the Tribunal this the
lection Officer DRT-4, Delhi

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Place : New Delhi

Dated: 10.04.2024

Director - DIN : 06911742

Sumit Gupta

ARMA Branch

2nd Floor, No.86, Spencer Tower, M.G. Road,

FINANCIAL EXPRESS

READ TO LEAD



Thu, 11 Apr

<https://epi>