

SWATI PROJECTS LIMITED

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

5th August, 2023

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Sub: Publication of Board Meeting Intimation

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

We Submit herewith Newspaper's cuttings (E-paper) of the notice of the meeting of the Board of Directors to be held on Monday, 14th August, 2023 inter alia to consider and approve the Unaudited Financial Results (Both Consolidated & Standalone) for the quarter ended 30th June, 2023 published in the Financial Express and Arthik Lipi daily newspapers on 5th August, 2023 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**



BIJOY HANS LIMITED
Regd. Office: 110000, Rajahmundry, Andhra Pradesh
Website: www.bijoyhans.net

SWATI PROJECTS LIMITED
Regd. Office: 158-B, Jammuna Road, Sec 13, Gurgaon, Haryana
Website: www.swatiprjcts.com

P.P. COOPERATIVE SOCIETY REGISTRATION LTD
9-A, BANA PRATAP MARG, LUCKNOW-226011
Website: www.ppscsl.com

PRIMA FISCAL SERVICES LIMITED
Regd. Office: 333, Jawahar Nehru Road, 6th Floor, Flat No. A-2
Website: www.primafiscal.com

LYONS CORPORATE MARKET LIMITED
Regd. Office: 23A, Jawahar Nehru Road, 6th Floor, Flat No. A-5
Website: www.lyonscorp.com

PUBLIC ANNOUNCEMENT
For the Attention of the Shareholders of the Company
M/S. Sanjay Kumar Mishra & Associates

NOTICE OF 13TH ANNUAL GENERAL MEETING (AGM) OF ZOMATO LIMITED AND E-VOTING INFORMATION
Zomato Limited
CIN: L9303DD1201PLC198141

REPCO HOME FINANCE LIMITED
EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
Table with columns: Particulars, QUARTER ENDED, YEAR ENDED, QUARTER ENDED, YEAR ENDED

For Repco Home Finance Ltd., K. Swaminathan, Managing Director & CEO

HINDUSTHAN TEA & TRADING COMPANY LIMITED
Regd. Office: S.J.B.S. Haldan Avenue, (Formerly E. Mill Bypass)
Website: www.hindusthantea.com

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
Table with columns: Sr. No., Particulars, Quarter Ended, Quarter Ended, Year Ended, Year Ended

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023
Table with columns: Sr. No., Particulars, June 30, 2023, March 31, 2023, June 30, 2022, March 31, 2022

Aseem Infrastructure Finance Limited
Regd. Office: 4th Floor, UTI Towers, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400001
Website: www.aseeminfra.in

Petitioner
Public notice regarding the liquidation of the company and the appointment of a liquidator.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or voting at the AGM.
For and on behalf of the Board, Zomato Limited

Notes:
1. The above is an extract of detailed financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of Aseem Infrastructure Finance Limited, S. Prakash Rao, Chairman

Form No. INC-26
Pursuant to sub-section (3) of the Companies (Incorporation) Rules, 2014
Advertisement to be published in the newspaper for change of registered office

YUKO बैंक UCO BANK
ZONAL OFFICE: HOOGHLY
Regd. Office: 21 New G.T. Road, Ulpara, Dist. Hooghly-712258

INSTRUMENTS
Table with columns: Instruments, Nature, Credit Rating Agency, Rating Assigned
Includes entries for Non-convertible debentures, Bank Lines, etc.

For and on behalf of the Board of Directors of Aseem Infrastructure Finance Limited, S. Prakash Rao, Chairman
Ratios table with columns: Ratios, Description, As at June 30, 2023, As at March 31, 2023

