

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

Notice is given that 36TH ANNUAL GENERAL MEETING will be held on FRIDAY - 24.09.2020 - 02:00 P.M. - via Webinar / Video-Conference (VC/OAVM), to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2021 – 09:00 A.M. to 23.09.2021 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 19.09.2021 to 25.09.2021 (both days inclusive). Due to COVID Pandemic and as per SEBI Circular Company will not be dispatching Annual Report (Printed Booklet) of FY 2020-21. Notice & Annual Report is available at Website of Company, BSE Ltd, RTA, NSDL for download. WEBINAR / VIDEO CONFERENCE facility shall be provided to all Shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly. Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile, etc. for your company's updates, announcements, results, reports, correspondence, etc.

Place : New Delhi

Dated: 11.08.2021

SUMIT GUPTA

Director - DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

Director/ Auth. Sign