

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

12.08.2019

SUB : **OUTCOME OF BOARD MEETING
UN-AUDITED QUARTERLY FINANCIAL RESULTS – 30.06.2019**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 24.07.2019 & 25.07.2019 & 08.08.2019, Adjourned Meeting(s) of Board of Directors held at its Regd. Office today – 12.08.2019

Please find enclosed herewith the following :-

Un-Audited Financial Results of Quarter ended 30.06.2019 alongwith Limited Review Report
from Statutory Auditors stands approved & adopted.

Results has been released for Publications in 2 Newspapers & are displayed at Company's website
Trading Window will remain closed from 05.08.2019 to 14.08.2019 for all insiders.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

Thanking You,

For **SWAGTAM TRADING AND SERVICES LIMITED**

For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742

Director/Auth. Sign.

Encl: As Above
