

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060  
Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://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	

**38<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **MONDAY - 25.09.2023 - 02:00 P.M.** through **VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**,  
Link :- <https://us02web.zoom.us/j/86932108228?pwd=cmVDMnp0MTAzMGVIZE13aFR5QW9oZz09>

Dear Sir/ Madam,

30.08.2023

With further reference & in continuation of our Letters & Emails dated 10.08.2023 & 11.08.2023 & 29.08.2023 in respect to **38<sup>TH</sup> ANNUAL GENERAL MEETING**

We confirm that Company has **E-MAILED**, on **Tuesday, 29.08.2023, 38<sup>TH</sup> ANNUAL REPORT of FY 2022-23** containing **NOTICE of AGM with VC/OAVM instructions & details**, Notes, Directors Report, MGT-9, Secretarial Audit & Compliance Reports, Management Discussion & Analysis Report, Corporate Governance Report, PCS Certificate, CEO/CFO Certificate, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Statutory Audit Reports, Resolutions, E-voting, Scrutinizer, Etc.

Accordingly, the **NOTICE of DISPATCH** has been **Published in the following Newspapers**.

✓ Please find enclosed **CUTTINGS** from **NEWSPAPERS** as under :-

1). Financial Express	English	30.08.2023
2). Jansatta	Hindi	30.08.2023

- Annual Report FY 2022-23 has been Emailed to All Shareholders, regulatory Authorities, Promoters, Directors, Auditors, etc., & uploaded at BSE Listing Portal and uploaded at company's Website, etc.
- Members can download Notice / Annual Report from Company's Website - [www.swagtam.com](http://www.swagtam.com) BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- For any further Query or Question, Members may contact Company Secretary of Company at [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) or RTA - ALANKIT ASSIGNMENTS LTD. - [rtat@alankit.com](mailto:rtat@alankit.com) or NSDL - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or SCRUTINIZER - [b.bhushanandcompany@gmail.com](mailto:b.bhushanandcompany@gmail.com)
- Register of Members & Share Transfer Books will remain closed from **18.09.2023 to 28.09.2023** (both days inclusive).
- **E-VOTING** through NSDL -- **EVEN {124798}** from **9.00 a.m. 21.09.2023 TO 5.00p.m. 24.09.2023**

Kindly advise or contact 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**

For SWAGTAM TRADING & SERVICES LIMITED

**SUMIT GUPTA**  
Director, DIN No. 06911742

Director/ Auth. Sign

**ENCL: AS ABOVE** (Cuttings from Newspapers)

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## NOTICE

Company has **E-MAILED**, on **TUESDAY, 29.08.2023, 38<sup>TH</sup> ANNUAL REPORT** of FY 2022-23 containing NOTICE, Notes & VC/OAVM instructions & details, Financials, various Reports, E-Voting details, Etc., **38<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **MONDAY - 25.09.2023 - 02:00 P.M.** through **VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')** to transact Agenda/Business(es) as set out in the NOTICE of AGM. Notice / Annual Report available at Company's Website for download – [www.swagtam.com](http://www.swagtam.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) E-Voting facility through NSDL [EVEN # '124798'] from 21.09.2023 – 09:00 A.M. to 24.09.2023 - 05:00 P.M., {Shareholders can E-Vote via their NSDL login} Register of Members & Share Transfer Books will remain Closed from 18.09.2023 to 28.09.2023 (both days inclusive)

New Delhi 29.08.2023

Sumit Gupta Director, DIN No. 06911742

*Members are requested to kindly Update their Contact details, Address, PAN, Email, Mobile etc., for your Company's Updates, Announcements, Results, Reports, Correspondence, etc., with Company/ RTA/ NSDL*

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign

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**New Delhi 29.08.2023** **Sumit Gupta** Director - DIN: 66911742

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**जन - सूचना**

सर्वसाधारण को सूचित किया जाता है कि मैसेज स्कॉईलाइन प्रॉपर्टी प्राइवेट लिमिटेड को स्टेट एनवायरनमेंट इम्पैक्ट असेसमेंट अथॉरिटी, उत्तर प्रदेश द्वारा स्लॉट नंबर MPC-01, सेक्टर-72, नोएडा, यू.पी. पर प्रस्तावित कॉन्सॉल्टिंग बिल्डिंग, के लिए पर्यावरण मंजूरी ईसी पहचान संख्या EC23B038UP174312, प्रस्ताव संख्या SIA/UP/INFRA2/429868/2023 और फाइल नंबर 7919 दिनांक 09/08/2023 प्रदान की गई है।

उक्त पर्यावरण मंजूरी पत्र की प्रतियां पर्यावरण, वन और जलवायु परिवर्तन मंत्रालय की वेबसाइट [www.environmentclearance.nic.in](http://www.environmentclearance.nic.in) पर उपलब्ध है।

मैसेज स्कॉईलाइन प्रॉपर्टी प्राइवेट लिमिटेड



WWW.FINANCIALEXPRESS.COM

**FINANCIAL EXPRESS**

**JSW Steel Limited**

CIN: L27102MH1994PLC152925

Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel.: 022-4296 1000 Fax: 022-4296 3000 Email: jsw.investor@jsw.in Website: www.jsw.in

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the Share Certificates in respect of the following Equity Shares have been reported to be lost/misplaced and the Shareholders thereof have applied for duplicate Share Certificates in lieu thereof.

Folio No	Name/Joint Names	Share Certificates		No. of Shares
		Certificate No(s)	Distinctive From To	
JSW0345740	NISHA G.P.TA	2501302	2386255141 2386358930	1,750
JSW1154153	D. RAJESH	2652246	2407529241 2407529079	830
JSW0033161	DURGIA PRASAD GOEL	2484953	2395466871 2395471040	4,370
JSW1749115	MRS. SARASWATHI K.L.	2056920	2408611441 2408612440	1,000
JSW0696379	VINODKUMAR JAS-BS-100 PATEL	2688788	2412887741 2412889619	870
JSW0734309	RAM MASAVANI	2666634	2398159701 2398160700	1,000
JSW0724589	AN ANNAPURANI AL ANNAMALAI	2643113	2406250991 2406251990	1000
JSW0416280	CHATURBHUJ CHANDAK (Deceased)	2633270	2405148291 2405150299	1,000
JSW1659291	GOVIND PRASAD CHANDAK (Client)	2553118	2390760551 2390761550	1,000
	PRAKASHBHAI THAKORLAL PUROHIT			

**FINANCIAL EXPRESS**  
HEAD TO LEAD

Wed, 30 August 2023

<https://epaper.financialexpress.com/c/73328176>

**SWAGTAM TRADING & SERVICES LIMITED**

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