

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,

With further reference & in continuation to our Letter & Email dated 24.06.2022 in respect to OUTCOME of Meeting of Board of Directors held on **FRIDAY – 24.06.2022 at 10:30 A.M.**

Accordingly, the said OUTCOME 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 | 25.06.2022 |
| 2). Jansatta | Hindi | 25.06.2022 |

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


SUMIT GUPTA

Director - DIN: 06911742

Encl: As Above



NOTICE

Board of Directors at its Meeting held on FRIDAY– 24.06.2022 at 10:30A.M. resolved & approved Change in Situation of Registered Office and Books of Accounts & Records will be kept & maintained at the new Regd Office w.e.f. 24.06.2022 From –'33/36 Basement, West Patel Nagar, New Delhi - 110008' TO "R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI – 110060", Mr. Chaitanya Jee Srivastava (DIN: 09496752) resigned from the post of 'Additional Non – Executive Independent Director dated 20.06.2022, Vijay Kumar Sharma (ACS - 17929) resigned from the post of Company Secretary & Compliance Officer w.e.f. 10.06.2022, Temporarily Director Sumit Gupta (DIN: 06911742) appointed as "Compliance Officer", Appointment of Mr. Jitendra Kumar and Mr. Deepak Gupta as Additional Non-Executive Independent Directors w.e.f. 24.06.2022, 'Alankit Assignments Limited' appointed as Registrar and Share Transfer Agents (RTA)

NEW DELHI

24.06.2022

SUMIT GUPTA

Director DIN: 06911742



NORTHERN RAILWAY

Invitation of Tenders through E-procurement System

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following item:-

Sl.No.	Tender No.	Brief Description	Qty.	Closing Date
1.	16220017B	Driver Seat Assembly	181 Nos.	18.07.2022
2.	07221161	Injection Moulded Silent Block	2286 Nos.	22.07.2022
3.	09222049	Bogie Centre Pivot Top	11270 Nos.	27.07.2022
4.	07220106	Brake Beam, Complete	1625 Nos.	29.08.2022

Note: 1. Vendors may visit the IREPS website i.e. www.ireps.gov.in for details. 2. No Manual offer will be entertained.

Tender Notice No.: 23/2022-2023 Dated : 24.06.2022

SERVING CUSTOMERS WITH A SMILE



Indian Bank

Zonal Office, Noida: D-211/2, Sector-61, Phone: 0120-2583586, Fax: 0120-2583592
Branch: Bldg No 45 Knowledge Park, Greater Noida Post Block Noida Dist. Gautam Budh Nagar-201301

FINANCIAL EXPRESS Sat, 25 June 2022

READ TO LEAD <https://epaper.financialexpress.com/c/68815911>

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NEW DELHI 24.06.2022
SUMIT GUPTA Director DIN: 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.

Zonal Office, Noida: D-211/2, Sector-61, Phone: 0120-2583586, Fax: 0120-2583592
Branch: Bldg No 45 Knowledge Park, Greater Noida Post Block Noida Dist. Gautam Budh Nagar-201301
Notice under Sec.13(2) of the Securitisation and Reconstruction of Financial

A notice is loans facilit them under last known

Progressive Nucleus Indt through its D Sardul Singh Gill, Managir Ltd. 148, R4 Taran, THRO Late Sh. Harj



<p>पुनः उपस्थापित करने पर पूर्व नाम, या फिर नाम, या फिर अवधि, for details login to: https://mca21.accountant.gov.in/7ns-distinct_n office&state=ludhiana JMJC Ludhiana</p>	<p>पुनः उपस्थापित करने पर पूर्व नाम, या फिर नाम, या फिर अवधि, for details login to: https://mca21.accountant.gov.in/7ns-distinct_n office&state=ludhiana JMJC Ludhiana</p>	<p>2. शीर्षक सं: पत्रादेश</p>
<p>SWAGTAM TRADING AND SERVICES LIMITED Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060 Tel: 011-42475488 E-mail : swagtam1984@gmail.com Website : www.swagtam.com CIN: L51909DL1984PLC289131</p>		<p>1. कमलेश च 2. प्रीति सिंह</p>
<p>NO NOTICE Board of Directors at its Meeting held on FRIDAY- 24.06.2022 at 10:30A.M. resolved & approved Change in Situation of Registered Office and Books of Accounts & Records will be kept & maintained at the new Regd Office w.e.f. 24.06.2022 From - 33/36 Basement, West Patel Nagar, New Delhi - 110008 TO 'R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060', Mr. Chaitanya Jee Srivastava (DIN: 09496752), resigned from the post of 'Additional Non - Executive Independent Director' dated 20.06.2022, Vijay Kumar Sharma (ACS - 17929) resigned from the post of Company Secretary & Compliance Officer w.e.f. 10.06.2022, Temporarily Director Sumit Gupta (DIN: 06911742) appointed as 'Compliance Officer', Appointment of Mr. Jitendra Kumar and Mr. Deepak Gupta as Additional Non-Executive Independent Directors w.e.f. 24.06.2022, 'Anant Assignments Limited' appointed as Registrar and Share Transfer Agents (RTA)</p>		<p>1. अशोक श 2. संगीता अ</p>
<p>NEW DELHI 24.06.2022 SUMIT GUPTA Director DIN: 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.</p>		<p>146 14966</p>
<p>DhanlaxmiBank अदल काबालय : 101850, नलानल, अव सभाज गड, कगल बाग, नई दलली-110005</p>		<p>नलानल रूप से अणभरको/सह- बा कलसी पी सरह का व्यकसाय सस्ट बैंक ललमलटेड (गलकालल</p>
<p>हाइपोथेकेटेड वाहन की बिक्री के लिये ई-नीलामी सूचना पलदददरा सर्वसाधारण तथा वलसेष रूप से अणभरको तथा गलदददरी को सलवल कलया जाता है कल</p>		<p>Sat, 25 June 2022</p>
<p>*जनसत्ता https://epaper.jansatta.com/c/68815955</p>		<p></p>

