

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) CDSL
- 4) NSDL
- 5) RTA - Alankit Assignments Ltd.
- 6) GHOSH KHANNA & CO., Statutory Auditors
- 7) B. BHUSHAN & CO., Company Secretaries
- 8) MITTAL JINDAL & ASSOCIATES, Internal Auditors

17.05.2019

SUB : OUTCOME OF BOARD MEETING – 17.05.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 06.05.2019 & 07.05.2019, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today i.e. Friday – 17.05.2019, the following matters were discussed, considered & approved & taken on record :-

- 1) Board approved AUDITED ANNUAL ACCOUNTS for the Financial Year ended 31.03.2019 alongwith STATUTORY INDEPENDENT AUDIT REPORT dated 17.05.2019 from Statutory Auditors, --- (COPIES ENCLOSED)
- 2) Board approved AUDITED FINANCIAL RESULTS OF QUARTER & YEAR ended 31.03.2019 and “year to date” audited financial results for the period from 01.04.2018 to 31.03.2019 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2019 and “Limited Review Audit Report” from Statutory Auditors --- (COPIES ENCLOSED)
 - Results has been released for Publications in 2 Newspapers
 - Displayed at Company’s website – www.swagtam.com
 - Trading Window will remain closed from 14.05.2019 to 22.05.2019 for all insiders.
- 3) ‘Form –A’ duly signed by 2(two) Directors & Auditors --- (COPY ENCLOSED)
UN-QUALIFIED / UNMODIFIED AUDIT OPINION / OBSERVATION
- 4) Board approved SECRETARIAL AUDIT REPORT for FY 31.03.2019 from PCS
- 5) Board approved SECRETARIAL COMPLIANCE REPORT for FY 31.03.2019 from PCS
- 6) Company considered/ ratified the appointment of M/s GHOSH KHANNA & CO., Chartered Accountants (FRN: 013016N) as ‘Statutory Auditors’ for the Financial Year 2019-20.
- 7) Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries, as ‘Secretarial Auditors’ for the Financial Year 2019-20.
- 8) Company re-appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants, (FRN: 001467N) as ‘Internal Auditors’ for the Financial Year 2019-20.

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 & SERVICES LIMITED

SUMIT GUPTA

Director -DIN: 06911742

PREETIKA MISHRA (ACS-32490)

Company Secretary cum Compliance Officer

Preetika Mishra (ACS-32490)

Company Secretary cum Compliance Officer

ENCL: AS ABOVE