

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.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

08.02.2019

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 08.02.2019

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 14.01.2019 & 15.01.2019, Meeting of Board of Directors held today at its Regd. Office - Friday – 08.02.2019 at 10:00 A.M.

Board considered, approved & adopted the following Financial Results as on 31.12.2018 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR):-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 08.02.2019
- 2) Un-Audited Financial Results of Quarter & Nine Months ended 31.12.2018

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.swagtam.com

Trading Window in equity shares will remain closed from 05.02.2019 to 11.02.2019 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 Ltd.


Director/Authorised Signatory

SUMIT GUPTA
Director - DIN: 06911742

ENCL: AS ABOVE