

# 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	

Dear Sir / Madam,

03.08.2023

With further reference & in continuation to our Letter & Email dated 02.08.2023 in respect to Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on **THURSDAY – 10.08.2023 at 03:30 & 04:30 P.M.**

Trading Window in equity shares will remain closed  
from 01.07.2023 to 15.08.2023 for all insiders

Accordingly, the said Notice 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 | 03.08.2023 |
| 2). Jansatta          | Hindi   | 03.08.2023 |

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 No. 06911742

Director/ Auth. Sign

Encl: As Above

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**IMPORTANT**  
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**NOTICE**

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 10.08.2023 at 03:30 & 04:30 P.M. at its Regd. inter-alia to consider, approve & adopt Un-audited Quarterly Financial Results of Quarter ended 30-06-2023 & Limited Review Report, Trading Window in equity shares will remain closed from 01.07.2023 to 15.08.2023 for all insiders, to approve NOTICE of 38th ANNUAL GENERAL MEETING alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, Secretarial Compliance Report, PCS Certificate, Corporate Governance Report, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports of FY ended 31.03.2023, Re-appointment of retiring Director & Statutory Auditors, List of Resolutions, Correspondence with RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., and any other matter with the permission of Chair.

**New Delhi** Sumit Gupta  
02.08.2023 Director, DIN No. 06911742

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**NORTH EASTERN RAILWAY**  
**E-Tendering Notice**  
 Sr. Divisional Materials Manager, N.E. Railway, Varanasi for and on behalf of President of India, invites Tender through E-Procurement system "Open Tender" for the supply of the following item. Complete description of the item and other terms and conditions are available on website [www.ireps.gov.in](http://www.ireps.gov.in)  
**Sr. No.-01**, E-Tender No.: 50235622, Due Date: 04-09-2023, Description: Supply and installation of Waterless Urinal in Electric Locomotive, Dimensions-1800 x 600 x 1050 mm, as per Drg. No. WCR/TKD/EL/3-GEN-105, Quantity: 02 Nos., Earnest Money: ₹ 18,650/-  
**Note:-** The Firms, who desire to participate in e-tender are advised to electronically register themselves on the above website for which they would require to have a Class-III Digital signature Certificate Authority Licensed by CCA of India. Manual offers against e-tenders will not be considered.  
**Sr. Divisional Materials Manager**  
**CPRO/S-52 Varanasi**  
 About any passenger amenity complaint  
 SMS on Mob. No.: 09794045955  
**Never travel on roof and foot boards.**

### अभियुक्त व्यक्ति की करने वाली

(धारा 82 सीआर.पी. मेरे सम्मत्त परिवार किया गया है कि अभियुक्त सूरी, निवासी सी-116, विश्वास पार्क उत्तर रिपोर्ट सं. 112/2017 धारा 323/342/गोर्ध, नई दिल्ली के अधीन दण्डनीय अपराध है) और उस पर जारी किए गए गिरफ्तारी के गया है कि उक्त अभियुक्त जितेन्द्र सूरी मिल में दर्शित कर दिया गया है कि उक्त अभियुक्त उक्त वास्तु की तामील से बचने के लिए आ इसलिए इसके द्वारा उद्घोषणा की जाती 112/2017 धारा 323/342/506 भा.द दिल्ली के उक्त अभियुक्त जितेन्द्र सूरी से आ के सम्मत्त (या मेरे सम्मत्त) उक्त परिवार का को हाज़िर हों।

DP/8539/DW/2023

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**New Delhi** **Sumit Gupta**  
**02.08.2023** **Director, DIN No. 06911742**

### शीला फोम

(सीआईएन L74899DL)  
 पंजीकृत कार्यालय : 604, आरादीप, प  
 ई-मेल: [investorrelation@sheelafoam.com](mailto:investorrelation@sheelafoam.com)  
 फोन : +91 11 2  
 वेबसाइट: [www.sheelafoam.com](http://www.sheelafoam.com)

### डाक मतपत्र/ई-वोटिंग

एतद्द्वारा सूचित किया जाता है कि अधिनि सभी अन्य लागू प्राक्धान, यदि कोई हो, प्रशासन) नियम, 2014 के नियम 20 एवं कोई सांविधिक संशोधन या पुनः अधिनि प्रतिभूति और विनियम बोर्ड (सूचीयन बाध्य विनियम, 2015 के विनियम 44 ("सेबी सू मंत्रालय, भारत सरकार द्वारा जारी किये दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 5 मई, 2020, 22/2020 दिनांक 15 अ सितम्बर, 2020, 39/2020 दिनांक 31 द जून, 2021, 20/2021 दिनांक 8 दिसम्बर 2022 एवं 10/2022 दिनांक 28 दिसम्बर, कंपनी सचिव संस्थान द्वारा जारी किया मानक ("एसएस-2") और कोई अन्य (समय-समय पर उस पर लागू कोई सांि सहित) के अनुसरण में शीला फोम लिमि ("सूचना") दिनांक 2 अगस्त, 2023 में पद्धति (रिमोट ई-वोटिंग) के माध्यम से ई-के अंतर्नियम के अनुच्छेद 12 में संशोधन 3 अगस्त को जोड़ने, ख) क्वालिफाइड इंस्टीट के इक्विटी शेयरों को जारी करके निधियों लिए सदस्यों का अनुमोदन प्राप्त कर रहा है को निर्धारित करने वाला विस्तृत व्याख्यात्म

2023 का निरस्तीकरण

जनसत्ता

Thu, 03 August 2023

<https://epaper.jansatta.com/c/7>

