

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

06.05.2019

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **FRIDAY – 17.05.2019 at 01:00 & 02:00 P.M.:-**

- a) To consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2019 alongwith “Statement of Assets & Liabilities” as at 31.03.2019, Statutory Audit Report & Limited Review Report from Auditors.
- b) Trading Window in equity shares will remain closed from 14.05.2019 to 22.05.2019 for all insiders
- c) Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

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.


SUMIT GUPTA Director/Authorised Signatory
Director DIN: 06911742

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **FRIDAY – 17.05.2019 at 01:00 & 02:00 P.M.** at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2019 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2019, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 14.05.2019 to 22.05.2019 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 06.05.2019

SUMIT GUPTA - Director DIN: 06911742

For Swagtam Trading & Services Ltd.


Director/Authorised Signatory