# 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.                                                                                10.05.2017
   Deputy Manager, Listing Compliance
   25$^{th}$ Floor, P. J. Tower, Dalal Street
   Fort, Mumbai – 400 001

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

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its
Regd. Office on **Friday – 26.05.2017** at 01:30 & 02:30 P.M.:-

a) Audited Financial Results of Quarter & Year ended 31.03.2017
      alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2017.
b) 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**

F or SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign.

SUMIT GUPTA
Director
DIN: 06911742

Encl: As Above

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## 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 – 26.05.2017** at 01:30 & 02:30 P.M at its regd. office inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2017 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2017 and any other matter with the permission of Chair.

Place :  New Delhi
Dated: 10.05.2017

Sumit Gupta - Director  - DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign.