

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

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CIN: L51909DL1984PLC289131

- 1) **BSE Ltd.**  
Listing Compliance / Corporate Services  
P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001
- 2) **CALCUTTA STOCK EXCHANGE LTD.**  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001
- 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, Chartered Accountants**

26 MAY 2017

**SUB : OUTCOME OF BOARD MEETING – 26.05.2017**

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 10.05.2017 & 11.05.2017, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office today i.e. FRIDAY – 26.05.2017, the following matters were discussed, considered & approved :-

- 1) **Board approved Audited Annual Accounts for the Financial Year ended 31.03.2017 alongwith Audit Report dated 26.05.2017 from Statutory Auditors, and**
- 2) **Board approved Audited Financial Results of Quarter & Year ended 31.03.2017 and “Year-to-Date” audited financial results for the period from 01.04.2016 to 31.03.2017 alongwith half-yearly “Statement of Assets & Liabilities” as at 31.03.2017. and Limited Review Audit Report from Statutory Auditors — (COPIES ENCLOSED)**
- 3) **Company ratified the appointment of M/s GHOSH KHANNA & CO., Chartered Accountants (FRN: 003366N) as ‘STATUTORY AUDITORS’ for the Financial Year 2017-18.**
- 4) **Company re-appointed M/s B. BHUSHAN & CO., Company Secretaries as ‘SECRETARIAL AUDITORS’ for the Financial Year 2017-18.**
- 5) **Company appointed M/s MITTAL JINDAL & ASSOCIATES, Chartered Accountants (FRN: 001467N) as ‘INTERNAL AUDITORS’ for the Financial Year 2017-18.**

**the above are being communicated to Stock Exchange(s), displayed at company’s website and Results released for Publication in Two Newspapers.**

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 AND SERVICES LIMITED**

For SWAGTAM TRADING & SERVICES LIMITED

Director/ Auth. Sign.

SUMIT GUPTA  
Director  
DIN: 06911742

**ENCL: AS ABOVE**

26 MAY 2017