

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

25.07.2017

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 – 04-August-2017 at 01:30 & 02:30 P.M.:-

- a). To discuss, consider & adopt Un-Audited Financial Results of Quarter ended on 30.06.2017 alongwith Limited Review Report, and for declaration of results, and it is also informed that trading window in equity shares of the company will remain closed from 01.08.2017 to 07.08.2017 for all insiders.
- b). To consider & Appoint Company Secretary & Compliance Officer
- 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 LIMITED

SUMIT GUPTA
Director
DIN: 06911742

Director/Auth. Sign

Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with BSE & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on Friday, 04.08.2017 at 01:30 & 02:30 P.M. inter-alia to adopt Un-Audited Financial Results of Quarter ended 30.06.2017, trading window in equity shares will remain closed from 01.08.2017 to 07.08.2017 for all insiders, consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi
Dated: 25.07.2017

SUMIT GUPTA
Director - DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED


Director/Auth. Sign.