

# 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) BSE Ltd.  
Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001

14.05.2018

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 **SATURDAY – 26.05.2018 at 02:00 & 03:00 P.M.:-**

- a) To consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith “Statement of Assets & Liabilities” as at 31.03.2018, Statutory Audit Report & Limited Review Report.
- b) To consider & appoint Company Secretary & Compliance Officer
- c) Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders
- d) 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

SUMIT GUPTA

Director DIN: 06911742

Director/Auth. Sign.

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 Saturday - 26.05.2018 at 02:00 & 03:00 P.M at its Regd. inter-alia to consider, approve & adopt Audited Financial Results of Quarter & Year ended 31.03.2018 alongwith half-yearly "Statement of Assets & Liabilities" as at 31.03.2018, Audit Report & Limited Review Report, Trading Window in equity shares will remain closed from 21.05.2018 to 30.05.2018 for all insiders, to consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi

Dated: 14.05.2018

SUMIT GUPTA - Director DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

  
Director/Auth. Sign.