

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
10.08.2018
- 2) **Calcutta Stock Exchange Ltd.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 10.08.2018

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 30.07.2018 & 31.07.2018, Meeting(s) of Audit Committee & Board of Directors held at its Regd. Office today – 10.08.2018

[A] Please find enclosed herewith the following :-

- 1) Un-Audited Financial Results of Quarter ended 30.06.2018 alongwith Limited Review Report from Statutory Auditors stands approved & adopted.
Results has been released for Publications in 2 Newspapers & are displayed at Company's website
Trading Window will remain closed from 06.08.2018 to 12.08.2018 for all insiders.
- 2) Company has appointed Ms. PREETIKA MISHRA (ACS – 32490) as Company Secretary and Compliance Officer w.e.f. 10.08.2018. MCA/ROC forms shall be filed shortly.

[B] in pursuance of applicable clauses of Listing Agreement(s), this is to bring to your kind Attention that in the meeting of the Board of Directors held today, the following matters/ issues/ agenda were taken up for Consideration and stands unanimously approved/ resolved/ adopted by the Board of Directors, SUBJECT to necessary approvals/ sanctions/ adoption by Shareholders at the ensuing "33RD Annual General Meeting" :-

- 1). Audited Annual Accounts as at 31.03.2018, Auditors Report dated 26.05.2018, Directors' Report, Form MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate, PCS Certificate, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2017-18 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 33RD Annual General Meeting of the Company.
- 2). Re-appointment of Mr. SUMIT GUPTA (DIN: 06911742) as the Non Executive Director.
- 3). Re-Appointment of M/s GHOSH KHANNA & CO., Chartered Accountants, FRN 003366N, as the Statutory Auditors.
- 4). Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books – shall remain Closed from 21.09.2018 to 26.09.2018 (both days inclusive).
- 5). Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
- 6). Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as "SCRUTINIZER" for conducting E-voting process, etc.
- 7). EVEN (E-voting facility) from NSDL and to coordinate with NSDL & RTA – Alankit Assignments Ltd. for E-voting, Reports, etc.
- 8). Approved the "NOTICE of 33RD Annual General Meeting with NOTES"

For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign

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9). 33RD Annual General Meeting - CALENDAR of EVENTS :

Company ISIN NO.	INE150R01019
Name of Company	SWAGTAM TRADING & SERVICES LIMITED CIN:- L51909DL1984PLC289131
Date of Notices & Attendance Slips & Proxy Form	10.08.2018
Record / CUTOFF date of Members Data for sending Notice of AGM	06.08.2018
CUTOFF date for dispatching/ sending Notices	20.08.2018
CUTOFF date For E-Voting (7 days prior to AGM)	19.09.2018
E-Voting Start Date & Time	21.09.2018 - 09:00 A.M.
E-Voting End Date & Time	24.09.2018 - 05:00 P.M.
E-Voting Result Date & Time	Within 3 days from 25.09.2018 (AGM)
Book Closure Start Date	21.09.2018
Book Closure End Date	26.09.2018
Venue of AGM	Registered Office : R-489, GF-A, NEW RAJINDER NAGAR, NEW DELHI - 110060
Date of AGM	25.09.2018 02:00 P.M. TUESDAY
Rate of Dividend (if any)	NIL


- 10). Decided / Resolved to Convene & to Hold 33RD Annual General Meeting and put all the matters mentioned above, for Approval of Shareholders in the
33RD ANNUAL GENERAL MEETING on
25.09.2018 - 02:00 P.M. - TUESDAY at its Registered Office.

** PRINTED BOOKLET / ANNUAL REPORT, in respect of above, will be dispatched & filed shortly. **

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige and Disseminate the same.

For SWAGTAM TRADING AND SERVICES LIMITED

 SWAGTAM TRADING & SERVICES LIMITED


SUMIT GUPTA
Director - DIN: 06911742

ENCL : AS ABOVE

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NOTICE

Notice is given that 33RD ANNUAL GENERAL MEETING will be held on **TUESDAY - 25.09.2018 - 02:00 P.M.** - at its **Registered Office** to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2018 – 09:00 A.M. to 24.09.2018 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 21.09.2018 to 26.09.2018 (both days inclusive). Notice / Annual Report available at Company's Website for download, Etc.

New Delhi 10.08.2018

Sumit Gupta Director DIN: 06911742

F of SWAGTAM TRADING & SERVICES LIMITED

Director/ Auth. Sign