

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.** 30.07.2016
Senior General Manager – Listing Compliance
24th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) **CALCUTTA STOCK EXCHANGE LTD.**
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) **RTA – ALANKIT ASSIGNMENTS LTD.**
- 4) **ALL DIRECTORS**
- 5) **M/s GHOSH KHANNA & CO.**
Chartered Accountants

SUB : **BOARD MEETING - WEDNESDAY - 10-AUGUST-2016**

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Registered Office on Wednesday - 10.08.2016 at 1:00 & 2:00 P.M. :-

- 1). To discuss, consider & adopt Un-audited financial results of Quarter ended on 30.06.2016 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 7th August to 13th August for all insiders.
- 2). 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 Ltd.

Sonia Rani
Company Secretary

SONIA RANI

Company Secretary & Compliance Officer

ACS - 36984



Encl: As Above

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NOTICE

Pursuant to Listing Agreement(s) with BSE LTD. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on Wednesday - 10.08.2016 at 1:00 & 2:00 P.M. inter-alia to adopt un-audited financial results of Qtr ended 30.06.2016, trading window in equity shares will remain closed from 7th August to 13th August for all insiders, and any other matter with the permission of Chair.

Place : New Delhi

Dated: 30.07.2016

SONIA RANI

ACS - 36984

Company Secretary & Compliance Officer

For Swagtam Trading & Services Ltd.

Sonia Rani
Company Secretary

