

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.**

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**

01.11.2016

SUB : **BOARD MEETING - THURSDAY - 10-NOVEMBER-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 Thursday - 10.11.2016 at 03:00 & 03:30 P.M. :-

- 1). To discuss, consider & adopt Un-Audited Financial Results of Quarter & Half-year ended 30.09.2016 alongwith Statement of Assets & Liabilities and 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 Nov to 13th November for all insiders.
- 2). Any other matter with the permission of the Chair.

✓ Copy of NOTICE for Publication in Newspapers 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

Director/Auth. Sign.

SUMIT GUPTA

Director

DIN: 06911742

Encl: As Above

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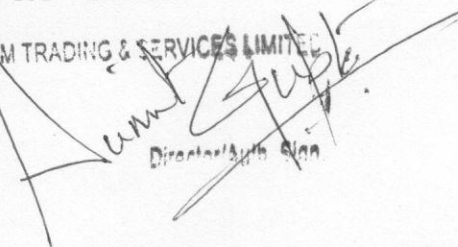
NOTICE

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 Thursday - 10.11.2016 at 03:00 & 03:30 P.M. inter-alia to adopt un-audited financial results of Quarter & Half-year ended 30.09.2016, trading window in equity shares will remain closed from from 7th Nov to 13th November for all insiders, and any other matter with the permission of Chair.

01.11.2016

SUMIT GUPTA Director DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED


Director/Authorized Sign