

# 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

02.11.2017

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 TUESDAY – 14-November-2017 at 09:00 & 10:00 A.M.:-

- a). To discuss, consider & adopt Un-Audited Financial Results of Quarter & Half-year ended 30.09.2017 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 11.11.2017 to 17.11.2017 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 Ltd.

  
Director/Authorised Signatory

SUMIT GUPTA

Director

DIN: 06911742

Encl: As Above

## 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

### 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 TUESDAY – 14.11.2017 at 09:00 & 10:00 A.M. inter-alia to adopt Un-Audited Financial Results alongwith Statement of Assets & Liabilities and Limited Review Report for the Quarter & Half-year ended 30.09.2017, trading window in equity shares will remain closed from 11.11.2017 to 17.11.2017 for all insiders, consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

For Swagtam Trading & Services Ltd.

Place : New Delhi

Dated: 02.11.2017

SUMIT GUPTA

Director - DIN: 06911742

  
Director/Authorised Signatory