

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam, 781021

Corp. Office: R-489, GF-A, Ground Floor, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909AS1984PLC007078

- 1) Delhi Stock Exchange Ltd.
Manager, Listing Dept.
3/1, Asaf Ali Road, New Delhi – 110002 31.07.2015
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001
- 3) BSE Ltd.
Manager, Corporate Services
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

SUB : OUTCOME OF BOARD MEETING – 31.07.2015

Dear Sir/ Madam,

With further reference & in continuation to our Notice/ Letters & Emails dated 21.07.2015 & 24.07.2015,

[A]

please find enclosed herewith the following :-

- 1) *Limited Review Report from Statutory Auditors*
- 2) *Un-audited Financial Results of 30-June-2015*

The said Results has been released for Publications in Newspapers [English + Hindi + Bengali]
and will be displayed at Company's website www.swagtam.com

[B]

In pursuance of applicable clauses of Listing Agreement, this is to bring to your Notice that in the meeting of the Board of Director held Today - 31.07.2014 at 3:30 P.M. at the Corporate Office, and 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 "30TH Annual General Meeting" :-

1. Audited Annual Accounts as at 31.03.2015, Auditors Report dated 25.05.2015, Directors' Report & Secretarial Audit Report dated 31.07.2015, Management Discussion & Analysis Report, Corporate Governance Report, and Enclosure(s) & Annexure(s) thereto, Etc., for the Financial Year 2014-15 stands noted/ approved/ adopted and it has been decided/ resolved to recommend the same to the Shareholders for approval/ adoption at the 30TH Annual General Meeting of the Company.
2. Re-appointment of Mr. Deepak Sharma (DIN: 00293945) as the Non Executive Director.
3. Re-Appointment / Ratification of M/s GHOSH KHANNA & CO., Chartered Accountants, FRN – 003366N, as the Statutory Auditors.



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4. Appointment of Mr. Sumit Gupta, as Non-Executive Director, subject to the approval of shareholders, who was appointed as additional director on 29.01.2015.
5. Decided to convene & to hold:-
30TH Annual General Meeting on Saturday, 12.09.2015 at 10:00 A.M. at its Registered Office.
6. Approved the "Book Closure Dates" i.e. Register of Members and Share Transfer Books –
shall remain Closed from 09.09.2015 to 12.09.2015 (both days inclusive).
7. Approved the "NOTICE of 30TH Annual General Meeting"
8. Approved the Attendance Slip, Proxy Form & List of Resolutions, Etc.
9. Appointment of M/s B. Bhushan & Co., Company Secretaries, (M. No. A31951 and COP No. 14469), as "Scrutinizer".

10. **30TH AGM - CALENDAR OF EVENTS :**

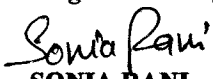
Company ISIN NO.	INE150R01019
Name of Company	Swagtam Trading & Services Limited CIN:- L51909AS1984PLC007078
Date for Notice	31.07.2015
Date of Dispatch of Notices, Etc	10.08.2015
CUTOFF Date For E-Voting	05.09.2015
E-Voting Start Date & Time	09.09.2015 - 09:00 A.M.
E-Voting End Date & Time	11.09.2015 - 05:00 P.M.
E-Voting Result Date & Time	15.09.2015 - 04:00 PM
Book Closure Start Date	09.09.2015
Book Closure End Date	12.09.2015
Venue of AGM	Registered Office : Girish Chandra Bardalai Path, Bamunimaidan, Guwahati, Assam, 781021
Date of AGM	12.09.2015 - 10:00 A.M.
Rate of Dividend (if any)	NIL

PRINTED SET, in respect of above, will be dispatched & filed shortly.

Kindly advise if we have to submit any other information, papers, documents, etc

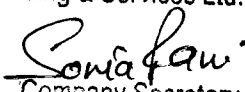
Kindly take it on record, do the needful & oblige and Disseminate the same.

For Swagtam Trading and Services Limited


SONIA RANI
Company Secretary & Compliance Officer
ACS-36984



For Swagtam Trading & Services Ltd.


Company Secretary

Encl : Quarterly Results of 30-June-2015 alongwith 'Limited Review Report'