

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.
- 2) CALCUTTA STOCK EXCHANGE Ltd.
- 3) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) GHOSH KHANNA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO. Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

01.01.2018

SUB : **RESIGNATION of DIRECTOR – Mr. DEEPAK SHARMA (DIN: 00293945)**

Dear Sir/Madam,

With reference to captioned subject, it is hereby informed that Mr. DEEPAK SHARMA (DIN: 00293945) has resigned from being a Director and his resignation is accepted w.e.f. Today - 01.01.2018 and necessary Forms shall be filed with MCA shortly.

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

For **Swagtam Trading & Services Limited**

For Swagtam Trading & Services Ltd.

Director/Authorised Signatory

SUMIT GUPTA

Director -DIN: 06911742

Encl : As Above