

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.
Deputy Manager, Corporate Services
25th 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) All Board Members
- 4) All Promoters & Shareholders
- 5) RTA – Alankit Assignments Ltd.
- 6) M/s GHOSH KHANNA & CO., Chartered Accountants
- 7) NSDL
- 8) CDSL
- 9) SEBI
- 10) B. Bhushan & Co. Secretarial Auditors
- 11) ANUJ GARG & CO., Internal Auditors

25.08.2016

**31ST Annual General Meeting on
Monday, 26.09.2016 at 02:00 P.M.
at its Registered Office**

Dear Sir / Madam,

With further reference & in continuation to our Letter dated 24.08.2016 in respect to “AGM Details”

Accordingly, the said Notice of AGM is displayed at Company’s website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|----------------|---------|------------|
| 1). MINT - HT | English | 25.08.2016 |
| 2). Naya India | Hindi | 25.08.2016 |

✓ **Please find enclosed copy of the Printed Booklet - Annual Report 2015-16**

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 and Services Limited**

SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director
DIN: 06911742

Director/Auth. Sign

Encl: As Above

नई दिल्ली | गुरुवार | 25 अगस्त 2016

बाबा इंडिया

संयुक्त राष्ट्र महासचिव कोफ़ी अन्नान म्यांमार के राखिन प्रांत की मानवाधिकार हालात पर विचार करेंगे अन्नान

राखिन मानवाधिकार हालात पर विचार करेंगे अन्नान

संयुक्त राष्ट्र महासचिव कोफ़ी अन्नान म्यांमार के राखिन प्रांत की मानवाधिकार हालात पर विचार कर उसमें सुधार लाने के बारे में अपनी सिफारिशें देंगे। म्यांमार की नेता आंग सान सू उसमें सुधार के बारे में सुझाव देने के लिए कोफ़ी अन्नान की अगुआई में एक आयोग की नियुक्ति की है।

राखिन प्रांत में रोहिंया मुसलमानों और बोडों के बीच संघर्ष से वहां कई लोगों की मौत हो चुकी है और मानवाधिकारों के उल्लंघन के आरोप के चलते म्यांमार की लोकतांत्रिक व्यवस्था पर सवाल

खड़े किए लोकार्पण के लिए हजारों रोहिंया वंचित हैं। न्याय का दौरा अभी इस सभा के प्रणव मुखेम हटिन वय इससे पह दौरा कर

सरकार ने अपन आधिकारिक फसबुक पृष्ठ पर कहा कि उनके पास इस मुश्किल घड़ी में देश की अगुआई करने का साहस है।

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NOTICE

Notice is given that 31ST AGM will be held on Monday, 26.09.2016 at 02:00 P.M. at its Regd Office to transact Business(es) as set out in the NOTICE of AGM, E-Voting from 23.09.2016-09.00 A.M. to 25.09.2016 - 05:00 P.M. Register of Members & Share Transfer Books will remain closed from 23.09.2016 to 26.09.2016.

Date : 24.08.2016
Place : New Delhi
SONIA RANI
ACS - 36984
Company Secretary & Compliance Officer

पुस्तक से टकटों के लेख लेने के लिए एक पत्रिका

पुस्तक से टकटों के लेख लेने के लिए एक पत्रिका

mint

NATION: Rains to be normal, not excess, this monsoon >3

POLICY: NDA signs off on big step-up in rail capacity >3

NATION: Government moves to ban commercial surrogacy >3

CORPORATE: Dot-com deadpool is back as start-up boom turns to bust >3

[pinterest.com/livemint/](https://www.pinterest.com/livemint/)

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[facebook.com/mint.live](https://www.facebook.com/mint.live)

twitter.com/livemint



IndianOil
<small>Pipelines Division- WRPL</small> NOTICE INVITING E-TENDER
NIT No.: PWRJT16047
Name of the Work: Maintenance and Inspection of Crude Oil storage Tanks VT-04 at WRPL, Viramgam & CT-05 at WRPL, Chaksu.
Download Period of e-Tender Documents: 29.08.2016 to 26.09.2016
Pre-bid Meeting: On 12.09.2016 at 15:00 Hrs
Online bid Preparation & Submission: 16.09.2016 to 26.09.2016
NIT No.: PWRJT16048
Name of the Work: Laying of Optic Fibre Cable in Vadinar-Jamnagar & Gauridada-Surendranagar Section of Salaya Mathura Pipeline of IOCL (Group-A to C)
Download Period of e-Tender Documents: 31.08.2016 to 27.09.2016
Pre-bid Meeting: On 08.09.2016 at 15:00 Hrs
Online bid Preparation & Submission: 12.09.2016 to 27.09.2016
Contact Person: Deputy General Manager (Tech. & Maint.) Phone No. 0281-2788626/240 & Fax: 0281-2788417/2788419 E-mail: sureshp@indianoil.in; jkrai@indianoil.in
Please visit our website https://iocltenders.gov.in for more details. All revisions, clarifications, corrigenda, addenda, time extensions, etc. to the tender will be hosted on above website only. Bidders should regularly visit this website to keep themselves updated.

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Date : 24.08.2016 SONIA RANI
 Place : New Delhi ACS - 36984
 Company Secretary & Compliance Officer

एमएमटीसी
 लिमिटेड
MMTC
 LIMITED
 भारत सरकार का उपक्रम
 A GOVT. OF INDIA ENTERPRISE

Tender ID: 2016_PLHO_39709_1 2016_PLHO_39709_2 2016_PLHO_39709_3 Description of Item Procurement of MV Panel
Documents Available for Downloading 23.08.2016 (10:00 hrs.) to 13.09.2016 (14:00 hrs.)
Online Bid Preparation & Submission 06.09.2016 (10:00 hrs.) to 13.09.2016 (14:00 hrs.)
Contact Persons: Chief Materials Manager / Materials Manager Phone : 0091-120-2448421/2448422, Fax: 0091-120-2448024, E-mail: bhulania@indianoil.in & rakeshk3@indianoil.in
NIT No. PLM/MISC/16/20614
Tender ID: 2016_PLHO_39721_1 Description of Item GPS BASED PSP DATALOGGER
Documents Available for Downloading 23.08.2016
Online Bid Preparation & Submission From 06.09.2016 to 13.09.2016
Contact Persons: Chief Materials Manager / Materials Manager Phone: 0091-120-2448428 / 2448420, Fax: 0091-120-2448024, E-mail: alkap@indianoil.in / akprasad2@indianoil.in
NIT No. PLCC/JPNPL/16/1658 e-Tender ID Group-A : 2016_PLHO_39745_1 Group-B : 2016_PLHO_39745_2 Description of Item Design, Supply, Installation and Commissioning of Networking system for telecommunication link & CCTV system for Koyali Viramgam Section of KSPIL Pipeline in the state of Gujarat & Rajasthan (Group-A) and Jaipur Panipat Pipeline in the state of Rajasthan & Haryana (Group-B) including Comprehensive Annual Maintenance for 5 years after completion of defect liability period (for both group)
Download Start Date : 24.08.2016
Online Bid Preparation & Submission 06.09.2016 to 13.09.2016
Pre-Bid meeting shall be held at 14:30 Hrs. IST on 31.08.2016
Contact Person: Deputy General Manager (Materials and Contracts) Phone: 91-120-2448 412/404/439 Fax: 91-120-2448025 E-mail: pkuchhal@indianoil.in cpvarghese@indianoil.in kumardilip@indianoil.in
Pipelines Division - NRPL, Panipat
NIT No. NRPMM17P42 e-Tender ID Group-A : 2016_NRPNP_39751_1 Group-B : 2016_NRPNP_39751_2 Name of Work Supply of following Items Group A: Supply, installation & commissioning of FCV 12" 600# along with spares as per technical specification. Group B: Supply, installation &