

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) M/s GHOSH KHANNA & CO., Chartered Accountants, Statutory Auditors
- 7) NSDL
- 8) CDSL
- 9) B. BHUSHAN & CO., Secretarial Auditors
- 10) MITTAL JINDAL & ASSOCIATES., Internal Auditors

25.08.2017

32ND Annual General Meeting on

26.09.2017 - 02:00 P.M. - TUESDAY at its Registered Office

Dear Sir/ Madam,

With further reference & in continuation of our Letters & Emails dated 16.08.2017 & 17.08.2017 in respect to 32ND AGM will be held on TUESDAY - 26.09.2017 - 02:00 P.M. at its Registered Office.

Company has Completed DISPATCH, on Thursday, 24.08.2017, of Annual Report of 2016-17 (printed booklet) containing Notice & Notes, Directors & Other Reports, Audited Accounts, CGR, etc

Accordingly, the NOTICE of DISPATCH has been Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 25.08.2017 |
| 2). Naya India | Hindi | 25.08.2017 |

- E-Voting from 23.09.2017 - 09.00 A.M. to 25.09.2017 - 05:00 P.M.
- Members who have not received Notice / Annual Report may download from Company's Website or for Query may contact RTA - Alankit Assignments Ltd. rta@alankit.com or the registered office.
- Register of Members & Share Transfer Books will remain closed from 23.09.2017 to 26.09.2017.

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

F or SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742

Director/Auth. Sign.



ENCL: AS ABOVE

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NOTICE

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New Delhi 24.08.2017

Sumit Gupta Director DIN: 06911742



For SWAGTAM TRADING & SERVICES LIMITED

Director/Auth. Sign.

जया इंडिया

दशा-दिशा

अधिका सोनी सोराबजी ने नो सदस्यों वाली पीठ की ओर से सर्वसम्मति से लिए गए निर्णय की सराहना करते हुए कहा कि यह उच्चतम न्यायालय के 'अच्छे ट्रिपकोण' को दिखाता है जो कि अपने पहले के फैसले को परलटने में जरा भी नहीं हिचकियाया। पूर्व अटॉर्नी जनरल ने कहा, 'यह बरत प्रगतिशील निर्णय है और लोगों के मूलभूत अधिकारों की रक्षा करता है। निजता एक मौलिक अधिकार है जो कि प्रत्येक व्यक्ति में अंतर्निहित है।'

वरिष्ठ अधिका इंदिरा जयसिंह ने भी न्यायालय के फैसले का स्वागत करते हुए कहा, 'यह उसका मनाने का दिन है।' इंदिरा ने उम्मीद जताई कि अब देश के नागरिक किसी भी प्रकार की ताक-झाक से सुरक्षित रहेंगे। इस फैसले का आधार पर क्या असर पड़ेगा यह पूछे जाने पर सोराबजी ने कहा कि न्यायालय के पूरे तर्कों को पढ़ने की जरूरत है और कोई यह नहीं कह सकता कि आधार पर अब सेक लगेगी। उन्होंने कहा, 'आप यह मुकामल बयान नहीं

जैसा था वही फैसले को सब



कोलकाता, आईएनएस। मुख्यमंत्री मनता बनर्जी ने निरसवां न्यायालय के फैसले का स्वागत करते हुए कहा, 'यह उसका मनाने का दिन है।' इंदिरा ने उम्मीद जताई कि अब देश के नागरिक किसी भी प्रकार की ताक-झाक से सुरक्षित रहेंगे। इस फैसले का आधार पर क्या असर पड़ेगा यह पूछे जाने पर सोराबजी ने कहा कि न्यायालय के पूरे तर्कों को पढ़ने की जरूरत है और कोई यह नहीं कह सकता कि आधार पर अब सेक लगेगी। उन्होंने कहा, 'आप यह मुकामल बयान नहीं

जो दिखा कर तिरंगा यात्रा मोटरसाइकिल और जीपों ने राष्ट्रध्वज लेकर द्वारका आधुनिक एवं त क नी को

Register of Members will be furnished (except from Tuesday, 12 September, 2017 to Tuesday, 19 September, 2017 (both days inclusive)).

3. Voting through Electronic Mode:
Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ('remote e-voting'), as provided by National Securities Depositories Limited (NSDL) on all resolutions as set out in the notice of the AGM.

a) Day, Date and time of commencement of remote e-voting:
Saturday, 16th September, 2017 at 09:00 A.M.
b) Date and time of end of remote e-voting:
Monday, 18th September, 2017 at 05:00 P.M.
c) Cut-off day and date for determining the eligibility to vote:
Tuesday, 12th September, 2017
d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
e) Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
f) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

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Smriti Gupta
Director
DIN: 06911742

a) but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@nsdl.co.in
b) The Notice of the AGM is available on the Company's website - www.abhimajitrading.in and on the website of NSDL - www.evoting.nsdl.com.
c) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Deposits sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.
d) For Abhimaj Trading Co Ltd
Nee Mohamud
Company Secretary

Place: New Delhi
Date: 24.08.2017

Mahindra has said "a new round of boom is upon us", and sought increased public policy focus on small businesses so that they drive this next wave of growth.

"The focus should not be on big businesses or large industry or groups. The real growth in employment and in manufacturing is going to come from SMEs, the entrepreneurial small sector," Mahindra said at a book launch event on Wednesday evening.

The country has for long "disincentivised" SMEs from growth and scale through archaic labour laws that offer zero flexibility once they expand, he said.

with and SMEs must be helped with aspects like skilling.

"Nurturing the SME ecosystem is what needs to be looked at rather than lamenting that the top-20 business houses have not invested. They are not the ones who are going to deliver employment going forward," he said.

Mahindra also sought to downplay concerns on the manufacturing scenario, saying it is only the leveraged firms that are going slow, but there is increased interest from overseas to set shop here.

It can be noted that despite an over one decade push to increase the share of manufactur-

2008 and have been in a state of fatigue ever since.

"The fatigue is still being dealt with by the banking system with the large players but that doesn't mean our manufacturing has lost its mojo, though currently it is coming through overseas investment only," he said.

There will be another boom in the next few years in the manufacturing sector, he said and opined that it will be led by the consumption sector.

"If consumption picks up on a very good monsoon, you are going to see the animal spirits return and you will see the fatigue in some of our in-

chance," he added.

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Sumit Gupta
Director
Date : 24.08.2017
Place : New Delhi
DIN: 06911742

MARUTI SUZUKI



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OF THE YEAR
OF THE YEAR**

expressitawards@expressindia.com



EDGE PARTNER

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