

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

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CIN: L51909DL1984PLC289131

## NOTICE

Pursuant to Listing Agreement(s), Notice is given that Meeting(s) of Board of Directors will be held at its Regd. Office on Wednesday - 16.08.2017 at 10:30 A.M. inter-alia to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committees, Book Closure Dates, AGM details, Audited Financial Statements with Audit Reports, Re-appointment of retiring Director & Statutory Auditors, Proxy Form & Attendance Slip & Resolutions, RTA, CDSL, NSDL, E-voting, Scrutinizer, Etc., to consider & appoint Company Secretary & Compliance Officer and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 04.08.2017

SUMIT GUPTA  
Director - DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

  
Director/Auth. Sign.