

# SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060  
Tel : 011-42475489 E-mail : [swagtam1984@gmail.com](mailto:swagtam1984@gmail.com) Website : [www.swagtam.com](http://www.swagtam.com)  
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 - 24.08.2016 at 01:00 P.M. inter-alia to approve Notice of AGM alongwith Notes, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committeess, Book Closure Dates, AGM details, re-appointment of retiring Director & Statutory Auditors, Proxy & Attendance Slip, Resolutions, RTA, NSDL, E-voting, Scrutinizer, Etc. and any other matter with the permission of Chair.

Place : New Delhi  
Dated: 10.08.2016



SONIA RANI ACS - 36984  
Company Secretary & Compliance Officer

For Swagtam Trading & Services Ltd.

*Sonia Rani*  
Company Secretary