

# 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

- 1) BSE Ltd.  
Deputy Manager, Corporate Services  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

10.08.2016

## SUB : OUTCOME OF BOARD MEETING – 10.08.2016

Dear Sir/ Madam,

With further reference & in continuation to our Letters dated 30.07.2016 & 01.08.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Office today

Please find enclosed herewith the following :-

- 1) **Limited Review Report from Statutory Auditors**
- 2) **Un-audited Quarterly Financial Results of 30-June-2016**  
Results has been released for Publications in Newspapers and are displayed at Company's website [www.swagtam.com](http://www.swagtam.com)
- 3) Other Matter :-

Next Meeting of Board of Directors will be held at its Registered Office on Wednesday - 24.08.2016 at 01:00 P.M. to consider the following :-

- (A) To approve Notice of AGM alongwith Notes
- (B) Director's Report, MGT-9 : Extract of Annual Return, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report, CEO/ CFO Certificate, etc
- (C) Internal Financial Controls, Policies, Internal Audit Report, etc
- (D) Constitution & functioning of various statutory committee(s)
- (E) Book Closure Dates
- (F) Convening of Annual General Meeting
- (G) Re-appointment of Retiring Director(s)
- (H) Re-appointment of Statutory Auditors
- (I) Proxy & Attendance Slip, Resolutions,
- (J) Correspondence with NSDL & RTA for E-voting
- (K) Appointment of Scrutinizer
- (L) Any other matter with the permission of the Chair.

✓ Copy of NOTICE enclosed

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

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*Sonia Ran*

SONIA RAN Company Secretary

Company Secretary & Compliance Officer

ACS - 36984



Encl: As Above