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

BSE Ltd.
 Deputy Manager, Listing Compliance
 25th Floor, P. J. Tower, Dalal Street
 Fort, Mumbai – 400 001

10.11.2016

 Calcutta Stock Exchange Ltd. Manager, Listing Dept.
 Lyons Range, Kolkata – 700 001

SUB :

OUTCOME OF BOARD MEETING - 10.11.2016

Dear Sir/ Madam,

With further reference & in continuation to our Emails & Letters dated 01.11.2016 & 02.11.2016, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office today - 10.11.2016

Please find enclosed herewith the following:-

- 1) Limited Review Report from Statutory Auditors
- Un-audited Quarterly / Half-Yearly Financial Results of 30.09.2016
 alongwith Statement of Assets & Liabilities stands approved & adopted
- Results has been released for Publications in Newspapers & are displayed at Company's website

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 & Services Limited

FOR SWAG MAM TRADING & SERVICES

Director/Aluth. Sign.

SUMIT GUPTA

Director

DIN: 06911742

Encl: As Above