

# 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

04.08.2017

2) **Calcutta Stock Exchange Ltd.**

Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

**SUB : OUTCOME OF BOARD MEETING – 04.08.2017**

Dear Sir/ Madam,

With further reference & in continuation to our Letter & Emails dated 25.07.2017 & 26.07.2017, in respect to Meeting of Audit Committee & Board of Directors held at its Regd. Office Today-04.08.2017 please find enclosed herewith the following :-

1) **Limited Review Report from Statutory Auditors**

2) **Un-audited Quarterly Financial Results of 30-June-2017**

Results has been released for Publications in two Newspapers and are displayed at Company's website [www.swagtam.com](http://www.swagtam.com)

3) **CS Sonia Rani (ACS-36984) resigned from the post of Company Secretary w.e.f. 14.07.2017, the said Resignation was taken on record AND**

Company could not find suitable & competent Company Secretary.

4) **Other Agenda / Matters :-**

Next Meeting of Board of Directors will be held at its Registered Office on

Wednesday - 16.08.2017 at 10:30 A.M. to consider & approve 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) To receive & to take note of Audited Financial Statements for F.Y. ended 31.03.2017 and Statutory Audit Report dated 26.05.2017
- (D) Constitution & Functioning of various statutory committee(s)
- (E) Book Closure Dates, Corporate Action Forms, etc.
- (F) Convening & holding of Annual General Meeting
- (G) Re-appointment of Retiring Director
- (H) Re-appointment of Statutory Auditors
- (I) Proxy Form & Attendance Slip, Resolutions, etc
- (J) Correspondence with CDSL, NSDL & RTA for E-voting
- (K) Appointment of Scrutinizer
- (L) Internal Financial Controls, Policies, Internal Audit Report, etc
- (M) To consider & Appoint Company Secretary & Compliance Officer

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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SUMIT GUPTA

Director - DIN: 06911742

Director/ Auth. Sign.

Encl: As Above