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

1) BSE LTD.

23.01.2017

Senior General Manager - Listing Compliance 24th Floor, P. J. Tower, Dalal Street Fort, Mumbai - 400 001

2) CALCUTTA STOCK EXCHANGE LTD. Manager, Listing Dept. 7, Lyons Range, Kolkata – 700 001

- 3) RTA ALANKIT ASSIGNMENTS LTD.
- 4) ALL DIRECTORS
- 5) M/s GHOSH KHANNA & CO., Chartered Accountants

BOARD MEETING - THURSDAY - 9 - February - 2017

Dear Sir/ Madam,

This is to inform that Meeting(s) of Audit Committee & Board of Directors will be held at its Registered Office on Thursday - 09.02.2017 at 03:00 & 03:30 P.M. :-

(A) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2016 alongwith Limited Review Report, and Trading Window in equity shares will remain closed from 06.02,2017 to 12.02,2017 for all insiders

- (B). Any other matter with the permission of the Chair.
 - ✓ Copy of NOTICE for Publication in Newspapers is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For Swagtam Trading and Services Limited

F or SWAGTAM TRADING & SERVICES NO

Director/Auth. Sign.

SUMIT GUPTA

Director

DIN: 06911742

Encl: As Above

HP MAJENLER NAMAN KILAWAMA Counter Not1 OP-Cocet222 To:CALCUTA STOX FXCHA O.

KULKATA, PINITERREL PROMISHAGTAN TRADIAN & SPRVICES (TO , NEW DUEHT WirlWhrass.

Aat:40.00 (LFee:Rs.0.00), 23/01/2017 15:45 Taxes:R4.5.000((frack on waw.indiapost.gov.in))

SP RAJENDIR MAGAR (118969) Lounter Not1, UP-Cone:272

India Post

India Post

From: Swantam TRADING & SERVICES LTD , NEW DIEHI Witlegrams.

Amt:40.00 (LFeetRs.0.00), 23/01/201/ 15:43

SURHAL, PIN: 408601

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NOTICE

Pursuant to Listing Agreement(s) with BSE LTD. & CSE, Notice is given that Meeting(s) of Audit Committee & Board of Directors will be held at its Regd. Office on Thursday - 09.02.2017 at 03:00 & 03:30 P.M. inter-alia to adopt un-audited financial results of Quarter & Nine-months ended 31.12.2016, trading window in equity shares will remain closed from 06.02.2017 to 12.02.2017 for all insiders, and any other matter with the permission of Chair.

23.01.2017

SUMIT GUPTA Director

DIN: 06911742

Contra Contra

F or SWAGTAM TRADING & SERVICES LI

Director/Auth. Sign.