

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.
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

23.01.2017

SUB : 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

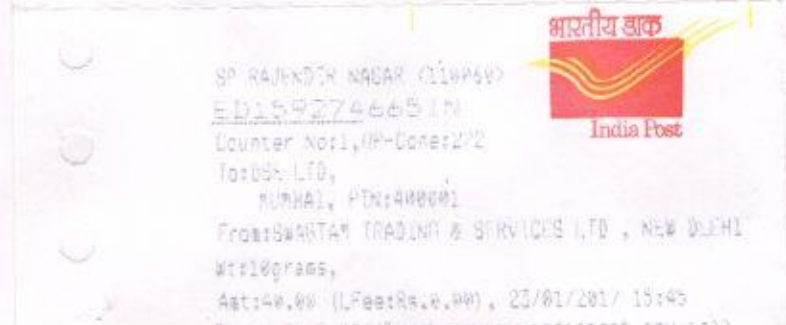
Kindly take it on record, do the needful & oblige.

Thanking You,
For Swagtam Trading and Services Limited

F or SWAGTAM TRADING & SERVICES LIMITED


Director/Auth. Sign.

SUMIT GUPTA
Director
DIN: 06911742
Encl: As Above



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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

F or SWAGTAM TRADING & SERVICES LIMITED

Sumit Gupta
Director/Auth. Sign.