

## **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**

### **• NOTICE**

Notice is given that **35<sup>TH</sup> ANNUAL GENERAL MEETING** will be held on **FRIDAY - 25.09.2020 - 02:00 P.M.** - via Webinar / Video-Conference, to transact Business(es) as set out in the NOTICE of AGM., E-Voting from 21.09.2020 – 09:00 A.M. to 24.09.2020 - 05:00 P.M., Register of Members & Share Transfer Books will remain Closed from 19.09.2020 to 25.09.2020 (both days inclusive). Notice / Annual Report / Printed Booklet available at Company's Website for download. Due to COVID-19 Pandemic WEBINAR / VIDEO CONFERENCE facility shall be provided to all shareholders, details thereof will be uploaded on Company's website & shared/ communicated to all concerned accordingly.

Place : New Delhi

**SUMIT GUPTA**

Dated: 11.08.2020

Director - DIN: 06911742

For SWAGTAM TRADING & SERVICES LIMITED

Director Auth. Sign.