

# SWASTIK PLYWOOD LIMITED

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Date: 11-11-2024

To,  
**The Listing Department**  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
**Scrip Code: 29456**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting of the Company**

Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) & Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2024 at 04:00 P.M. IST** at the Registered Office of the Company to *inter alia* consider and approve the Un-audited Financial Results of the Company for the Quarter ended September 30, 2024 and any other item with the permission of the Chairperson.

You are requested to take the aforesaid information on record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
*for Swastik Plywood Limited*



**Suraj Kumar Sinha**  
**Company Secretary**  
**ACS-64409**

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Registered Office: Shyam Tower, Plot No. DH6/11, Premises No. 03-319, Action Area-ID,  
New Town, Kolkata Parganas North WB 700156

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