

**SAUMYA CONSULTANTS LIMITED**

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

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Website: www.saumyaconsultants.com

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> day of August , 2016 , inter-alia, to consider, approve the Unaudited Financial Results of the Company for the First Quarter ended June, 30, 2016.

The Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from July 28, 2016 to August 12 , 2016 (both days inclusive ) .

Place: Kolkata

Dated: 28<sup>th</sup> July , 2016

By Order of the Board  
For Saumya Consultants Ltd  
Arun Kumar Agarwalla  
Managing Director