

**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 Thursday, 10<sup>th</sup> day of November, 2016 , inter-alia, to consider, approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended September, 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 October 28, 2016 to November 12 , 2016 (both days inclusive ) .

Place: Kolkata

Dated: 27<sup>th</sup> October , 2016

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