

SAUMYA CONSULTANTS LIMITED

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

CIN: L67120WB1993PLC061111

Phone:033-2243-6242

Email: saumyaconsultants@gmail.com

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 , 30th day of May , 2018, inter-alia, to consider and approve the Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2018.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from May 09, 2017 to June 01, 2018 (both days inclusive).

Place: Kolkata
Dated: 8th May , 2018

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