

# SAUMYA CONSULTANTS LIMITED

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

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CIN: L67120WB1993PLC061111

SCL/BM/108/028

Dated: 04/02/2019

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers" Dalal Street,  
Mumbai- 400 001.

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email D: listing@cse-india.com

SCRIP CODE:539218

SCRIP ID: SAUMYA

SCRIP CODE: 29466

Dear Sirs,

**Notice for Board Meeting– to consider Unaudited Financial Results of the Company for  
the Quarter and Nine months ended on 31<sup>st</sup> December, 2018**

Dear Sirs/Madam,

Pursuant to Regulation 29 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, 14<sup>th</sup> day of February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December, 31, 2018.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 05, 2019 and the same will remain closed till 48 hours after declaration of the Un-audited Financial Results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,  
For Saumya Consultants Ltd



(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272