

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone: (033) 2243-6242 / 6243, E-mail: saumya_scl@yahoo.co.in

CIN: L67120WB1993PLC061111

SCL/108/030

Dated: 06/05/2019

To,
Department of Corporate Services,
BSE Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai- 400001.

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

SCRIP CODE:539218
SCRIP ID: SAUMYA

SCRIP CODE:29466

Notice for Board Meeting– to consider Audited Financial Results of the Company for the Last Quarter and Year ended on 31st March,, 2019

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 , 30th day of May, 2019 , inter alia , to consider and approve the Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2019.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from May 07, 2019 to June 01, 2019 (both days inclusive).

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

Yours Faithfully,
For Saumya Consultants Ltd



Arun Kumar Agarwalla
(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272