

# SAUMYA CONSULTANTS LIMITED

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

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CIN : L67120WB1993PLC061111

SCL/BM/108/041

Dated: 29/06/2020

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: 29466

SCRIP CODE:539218

SCRIP ID: SAUMYA

Dear Sirs,

**Sub: INTIMATION UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) – REGULATIONS, 2015) - CANCELLATION OF BOARD MEETING FOR CONSIDERATION AND APPROVAL OF THE ANNUAL AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE 4<sup>th</sup> QUARTER AND FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH , 2020**


With reference to our earlier intimation dated 11<sup>th</sup> June , 2020 intimating meeting of Board of Directors to be held on 29<sup>th</sup> June, 2020 , we would like to inform you that Company has received a communication from Statutory Auditors M.s A.K.Meharia & Associates requesting to reschedule the Board Meeting due to some personal problems . Accordingly the said meeting of the Board of Directors for consideration and approval of the Annual Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial year ended 31<sup>st</sup> March , 2020 is cancelled to a later date , which will be intimated in due course.

Further about the intimation of the Trading Window as intimated earlier, the Window for trading in securities of the Company will remain closed from till the expiry of 48 hours after the declaration of financial results and the trading window shall remain thereafter.

This is for your information and for the information of the members.

Yours Faithfully,

For: Saumya Consultants Ltd



(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

