

SAUMYA CONSULTANTS LIMITED

Regd. Office : 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

Ref: SCL/102/047

DATE: 14/08/2024

Department of Corporate Services,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building , P.J.Towers.
Mumbai- 400 001.
SCRIP CODE : 539218

The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email Id:listing@cse-india.com
SCRIP CODE: 29466

SCRIP ID: SAUMYA

Sub: Intimation regarding:

- a) **Date , Time and Venue of 31st Annual General Meeting(AGM) of the Members of the Company;**
- b) **Book Closure; and**
- c) **E-Voting "Cut Off" date and E-voting period**
- d) **Scrutinizer for conducting voting processes of 31st AGM.**

Dear Sir,

With reference to above , we hereby inform the following :-

- e) It is hereby informed that 31st Annual General Meeting of the Company for the financial year 2023-24 shall be held on **Friday, the 27th September, 2024 at 12.30 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 HemantaBasuSarani, Kolkata- 700 001.
- f) The Register of Member shall be closed from **Friday, 20th September, 2024 to Thursday, 26th September, 2024**(both days inclusive) as the period of Book Closure for the purpose of 31st Annual General Meeting.
- g) Fixes **Friday, 20th September, 2024** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.

The e-voting period shall commence from **September, 24, 2024 (10.00A.M)**and ends on **September, 26, 2024 (5.00 P.M)**

P.T.O

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- h) Appointed Shri AnandKhandelia , Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e – voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

For Saumya Consultants Ltd

ARUN KUMAR
AGARWALLA

Digitally signed by
ARUN KUMAR
AGARWALLA
Date: 2024.08.14
11:51:08 +05'30'



(Arun Kumar Agarwalla)
Managing Director
DIN:00607272