

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

THE ECHO OF INDIA • KOLKATA

Wednesday September 4, 2024

সুখবর ৪ সেপ্টেম্বর, ২০২৪, বুধবার ৩

SAUMYA CONSULTANTS LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001,
CIN: L67120WB1993PLC061111

Email: saumyaconsultants@gmail.com , Phone:033-2243-6242

NOTICE OF 31st ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING

1. Notice is hereby given that the 31st Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001 on Friday, the 27th September, 2024 at 12.30 P.M.
2. Notice of the meeting setting out the ordinary and special businesses to be transacted there at together with the Annual Report for 2023-24, has been sent to all the members of the Company on September, 03, 2024. The Annual Report alongwith the Notice will also be made available on Company's website "www.saumyaconsultants.com".
3. The Register of Members and Share Transfer Books of the Company will be remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024, both days inclusive for the purpose of Annual General Meeting. 4. Members holding shares either in physical or dematerialised form as on cut off date 20th September, 2024 will have the option to exercise their right to vote at the 31st AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on Tuesday, 24th September, 2024 at 10.00 A.M and will end on Thursday, 26th September, 2024 at 5.00 P.M, after which the said facility will not be available. 5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

Dated: 03/09/2024
Place: Kolkata

By order of the Board,
Arun Kumar Agarwalla,
Managing Director, DIN: 00607272

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For SAUMYA CONSULTANTS LTD.
DIN : 00607272

Arun Kumar Agarwalla
Managing Director