



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail:sujala\_trading@yahoo.com/enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

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Date: 22-08-2024

To  
CRD-LISTING COMPLIANCE  
BSE LIMITED  
P.J. TOWER, DALAL STREET, FORT, MUMBAI- 400001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE, KOLKATA- 700001

Dear Sir,

Script Code: 539117 / 29412

Sub: Notice of the 43<sup>rd</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Notice convening the 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Monday, the 30<sup>th</sup> day of September, 2024 at 11.30 A.M.at the Registered Office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room: 202, Kolkata- 700 012, West Bengal.

Kindly acknowledge the receipt of the same and oblige.

Thanking You,  
Yours faithfully,

For Sujala Trading & Holdings Limited  
For **SUJALA TRADING & HOLDINGS LTD**

Subhadeep Mukherjee **Managing Director**

Managing Director

DIN: 03060827

Encl: As above