

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 : L67120WB1993PLC06111

Ref: SCL/BM/108/39

DATE: 04/02/2020

BSE Ltd.
Department of Corporate Services,
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

Dear Sir/Madam,

Pursuant to regulation 29 1 (a) and 47 1(a) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of each of the Notice of Board Meeting to be held on 14th February ,2020 published in newspaper namely , "Morning India" (English -All editions) and " Sukhabar " (Bengali -All editions) dated 4th February, 2020.

Kindly take the same on record and acknowledge.

Yours Faithfully,

For Saumya Consultants Ltd



(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272



Encl: As above

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SUKHABAR

Date : 04/02/2020

SAUMYA CONSULTANTS LIMITED
Regd Office: A-402, Mangalam,
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Kolkata- 700 001
CIN: L67120WB1993PLC061111
Phone:033-2243-6242
Email: saumyaconsultants@gmail.com
Website: www.saumyaconsultants.com

NOTICE

Pursuant to Regulation 29 and 47 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 Friday, 14th day of February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter Ended December, 31, 2019. In terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

By Order of the Board
For Saumya Consultants Ltd
Arun Kumar Agarwalla
Managing Director
DIN:00607272
Place: Kolkata
Dated: 3rd February, 2020

MORNING INDIA

Date: 04/02/2020

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By Order of the Board
For Saumya Consultants Ltd
Arun Kumar Agarwalla
Managing Director
DIN:00607272
Place: Kolkata
Dated: 3rd February, 2020

