

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

SCL/BM/108/086

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 539218
SCRIP ID: SAUMYA

Dear Sirs,

CIN : L67120WB1993PLC061111

Dated: 01/08/2023

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email D: listing@cse-india.com

SCRIP CODE: 29466

Board Meeting – to consider Unaudited Financial Results of the Company for the 1st Quarter ended 30th June , 2023

Pursuant to Regulation 29 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, 11th day of August, 2023 to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June, 30, 2023,
2. To consider various matters including fixation of date of Annual General Meeting and other matters related to the ensuing AGM.

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.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,

For Saumya Consultants Ltd

ARUN KUMAR

AGARWALLA

(Arun Kumar Agarwalla)

Managing Director

DIN: 00607272

DN: c=IN, o=PERSONAL,
pseudonym=313409c1de0b40b1b830eb14914641d,
2.5.4.20=10e0b70a2e39e8ba3590113eaf1f887f58e8b,
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st=WEST BENGAL,
serialNumber=7ee5e6b599c094211d5b18335723648
20d40c7d0d9e059c25b5ad-c19803d92b, cn=ARUN
KUMAR AGARWALLA
Date: 2023.08.01 10:54:39 +05'30'

