

# 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/BM/108/86

DATE: 15/05/2024

To,  
Department of Corporate Affairs,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai- 400001.

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

SCRIP CODE : 539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466

**Notice for Board Meeting – to consider Audited Financial Results of the Company for the Last Quarter and Year ended on 31<sup>st</sup> March, , 2024**

Pursuant to Regulation 29 and 30 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 Wednesday, 29<sup>th</sup> day of May, 2024 , inter alia , to consider and approve the followings: -

1. Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2024.
2. Directors' Report for the year ended March, 31, 2024
3. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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)  
Managing Director  
DIN: 00607272



Encl: As above