



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

Date: 25-07-2023

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 42nd 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 42nd Annual General Meeting of the Company scheduled to be held on Monday, the 21st day of August, 2023 at 11.30 A.M.at the Registered Office of the Company situated at 1A, Grant Lane, 2nd 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

Subhadeep Mukherjee
Managing Director
DIN: 03060827

Encl: As above