

SAUMYA CONSULTANTS LIMITED

A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata - 700 001
Phone: (033) 2243-6242 / 6243, Fax: 2231-0835, E-mail: saumya_scl@yahoo.co.in

CIN: L67120WB1993PLC061111

SCL/107/013

Dated: 16/05/2019

To,
Department of Corporate Services,
BSE Ltd,
P.J.Towers
Dalal Street, Mumbai- 400001

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

SCRIP CODE:539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

Sub: Appointment of Secretarial Auditor and and Internal Auditor of the Company.

Dear Sir/Madam,

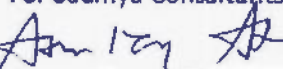
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please be informed that that the meeting of Board of Directors of the Company was held on Saturday , the 20th Day of April , 2019 at 11.00 A.M at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700001, inter-alia, to approve the following:-

1. Appointment of Anand Khandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the secretarial audit of the Company.
2. Appointment of M/s Pugalia & Associates , Chartered Accountants, Kolkata as the Internal Auditor of the Company for the Financial Year 2019-20 to cnduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd.


(Arun Kumar Agarwalla)
Managing Director