

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 : L67120WB1993PLC061111

SCL/BM/108/027

Dated: 13/08/2019

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

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

SCRIP CODE:539218
SCRIP ID: SAUMYA

SCRIP CODE: 29466

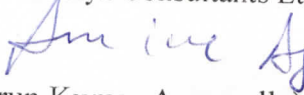
Dear Sirs,

POSTPONEMENT OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE 1ST QUARTER ENDED 30TH JUNE, 2019.

The Board discussed in detail the applicability of **Ind-AS** to the Company effective from April, 01, 2019 and preparation of Financial Results as per **Ind-AS**.

The Board of Directors of the Company decided to postpone the meeting next day i.e 14/08/2019 for approval of Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2019.

Yours Faithfully,
For Saumya Consultants Ltd


(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272

