

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

Ref: SCL/102/029

DATE: 09/09/2019

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

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

Dear Sir,

Pursuant to provisions of Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we submit herewith the copy of Notice alongwith newspaper advertisement clippings for convening the 27th Annual General Meeting of the Members of the Company scheduled to be held on Thursday, the 28th September, 2020 at 3.00 P.M at the Registered Office of the Company.

The same have been sent to the shareholders of the Company through permitted mode.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,
For Saumya Consultants Ltd.



Arun Kumar Agarwalla
Managing Director
DIN: 00607272
Encl: a/a

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Samay Paribartan KOLKATA | 4 SEPTEMBER 2020 | FRIDAY

সুখবর ৪ সেপ্টেম্বর ২০২০, শুক্রবার

SAUMYA CONSULTANTS LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani,
Kolkata- 700 001; CIN: L67120WB1993PLC061111
Email: saumyaconsultants@gmail.com, Phone:033-2243-6242

NOTICE OF 27th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. Notice is hereby given that the 27th Annual General Meeting of the Company will be held on **Monday, September 28, 2020 at 3.00 p.m.** (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 27th AGM along with the Annual Report 2019-20 on **Thursday, September 3, 2020**, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 27th AGM is available on the website of the Company at www.saumyaconsultants.com and on the websites of the Bombay Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com. 2. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September, 22, 2020 to Monday, 28th September, 2020**, both days inclusive for the purpose of Annual General Meeting. 3. Members holding shares either in physical or dematerialized form as on **cut off date 21st September, 2020** will have the option to exercise their right to vote at the 27th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on **Friday, 25th September, 2020 at 10.00 A.M** and will end on **Sunday, 27th September, 2020 at 5.00 P.M**, after which the said facility will not be available.

Dated: 03/09/2020
Place: Kolkata

By order of the Board
Arun Kumar Agarwalla
Managing Director
DIN: 00607272

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