

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 : L67120WB1993PLC06111

Ref: SCL/BM/108/40

DATE: 15/06/2020

BSE Ltd.
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building , P.J.Towers.
Mumbai- 400 001.
SCRIP CODE : 539218

The Secretary ,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001.
Email id:listing@cse-india.com
SCRIP CODE: 29466

SCRIP ID: SAUMYA

Dear Sir/Madam,

Pursuant to regulation 29 1 (a) and 47 1(a) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of each of the Notice of Board Meeting to be held on 29th June, 2020 published in newspaper namely , "Samay Paribartan" (English -All editions) and " Sukhabar " (Bengali -All editions) dated 12th June, 2020.

Kindly take the same on record and acknowledge.

Yours Faithfully,

For Saumya Consultants Ltd



(Arun Kumar Agarwalla)
Managing Director
DIN: 00607272



Encl: As above

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Samay Paribartan

KOLKATA 12 JUNE 2020 FRIDAY

8 ১২ জুন ২০২০, শুক্রবার সূত্রসংস্করণ

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

NOTICE

Pursuant to Regulation 29 and 47 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 Monday, 29th day of June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the Last Quarter and Year ended March, 31, 2020. 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.

By Order of the Board
For Saumya Consultants Ltd.
Arun Kumar Agarwalla
Managing Director
Place: Kolkata
Dated: 11th June, 2020

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By Order of the Board
For Saumya Consultants Ltd.
Arun Kumar Agarwalla
Managing Director
Place: Kolkata
Dated: 11th June, 2020

