

# 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/108/039

Dated: 11/06/2020

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Mumbai- 400001.

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

SCRIP CODE:539218  
SCRIP ID: SAUMYA

SCRIP CODE:29466

**Notice for Board Meeting – to consider Audited Financial Results of the Company for the Last Quarter and Year ended on 31<sup>st</sup> March, , 2020**


Dear Sirs/Madam,

Pursuant to Regulation 29 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 , 29<sup>th</sup> 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, will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,  
For Saumya Consultants Ltd

  
(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272

