

# 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

Ref: SCL/102/012

DATE: 14/08/2018

Department of Corporate Services,

BSE Ltd.

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building , P.J.Towers.

Mumbai- 400 001.

SCRIP CODE : 539218

SCRIP ID: SAUMYA

The Secretary ,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata- 700 001.

listing@cse-india.com

SCRIP CODE: 29466

**Sub: Intimation reg:**

- e) Date , Time and Venue of 25<sup>th</sup> Annual General Meeting(AGM) of the Members of the Company;**
- f) Book Closure; and**
- g) E-Voting "Cut Off" date and E-voting period**
- h) Scrutinizer for conducting voting processes of 25<sup>th</sup> AGM.**

Dear Sir,

With reference to above , we hereby inform the following :-

- e) It is hereby informed that 25<sup>th</sup> Annual General Meeting of the Company for the financial year 2017-18 shall be held on **Friday, the 28<sup>th</sup> September, 2018 at 3.00 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.**
- f) The Register of Member shall be closed from **Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018** (both days inclusive) as the period of Book Closure for the purpose of 25<sup>th</sup> Annual General Meeting.**
- g) Fixes **Friday, 21<sup>st</sup> September, 2018** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form ) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.**

The e-voting period shall commence from **September, 25 , 2018 (10.00A.M)** and ends on **September, 27, 2018 (5.00 P.M)**

**P.T.O**

# 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

- h) Appointed Shri Anand Khandelia , Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e - voting process /Poll in a fair and transparent manner.

Kindly place the above information on records.

For Saumya Consultants Ltd



(Arun Kumar Agarwalla)  
Managing Director  
DIN"00607272