

# 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/BM/108/46

DATE: 09/09/2020

BSE Ltd.  
Department of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building , P.J.Towers.  
Mumbai- 400 001.

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/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 14<sup>th</sup> September ,2020 published in newspaper namely , "Samay Paribartan" (English -All editions) and " Sukhabar " (Bengali -All editions) dated 5<sup>th</sup> September , 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

# 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

**Samay Paribartan** KOLKATA | 5 SEPTEMBER 2020 | SATI

সুখবর ৫ সেপ্টেম্বর ২০২০, শনিবার

**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, 14th day of September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June, 30, 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: 4th September, 2020

**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, 14th day of September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June, 30, 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: 4th September, 2020

