

SAUMYA CONSULTANTS LIMITED

Regd. Office : 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/102/042

DATE: 11/08/2023

Department of Corporate Services,
BSE Ltd.
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

Sub: Intimation regarding:

- a) Date , Time and Venue of 30th Annual General Meeting(AGM) of the Members of the Company;
- b) Book Closure; and
- c) E-Voting "Cut Off" date and E-voting period
- d) Scrutinizer for conducting voting processes of 30th AGM.

Dear Sir,

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

- a) It is hereby informed that 30th Annual General Meeting of the Company for the financial year 2022-23 shall be held on **Wednesday, the 13th September, 2023 at 12.30 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.
- b) The Register of Member shall be closed from **Wednesday, 6th September, 2023 to Tuesday, 12th September, 2023** (both days inclusive) as the period of Book Closure for the purpose of 30th Annual General Meeting.
- c) Fixes **Wednesday, 6th September, 2023** 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, 9, 2023 (10.00A.M)** and ends on **September, 12, 2023 (5.00 P.M)**

P.T.O

