

# 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

Ref: SCL/OBM/108/017

DATE: 11/08/2017

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

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

SCRIP CODE : 539218  
SCRIP ID: SAUMYA

SCRIP CODE: 29466

**Sub: Intimation reg:**

- a) **Date , Time and Venue of 24<sup>th</sup> 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 24<sup>th</sup> AGM.**

Dear Sir,

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

- a) It is hereby informed that 24<sup>th</sup> Annual General Meeting of the Company for the financial year 2016-17 shall be held on **Monday, the 18<sup>th</sup> September, 2017 at 3.00 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 **Tuesday, 12<sup>th</sup> September, 2017 to Monday, 18<sup>th</sup> September, 2017** (both days inclusive) as the period of Book Closure for the purpose of 24<sup>th</sup> Annual General Meeting.
- c) Fixes **Monday, 11<sup>th</sup> September, 2017** 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, 14 , 2017 (10.00A.M)** and ends on **September, 17, 2017 (5.00 P.M)**

P.T.O

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- d) 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*

(Arun Kumar Agarwalla)  
Managing Director  
DIN"00607272

