

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/108/49

DATE: 04/11/2020

BSE Ltd.
Department of Corporate Services,
1st 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

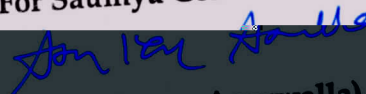
SCRIP CODE: 29466

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 12th November ,2020 published in newspaper namely , "Samay Paribartan" (English -All editions) and " Sukhabar " (Bengali -All editions) dated 3rd November , 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

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Sikhabar, 3rd November, 2020

Sama peribankan, 3rd November 2020

SAUMYA CONSULTANTS LIMITED
Regd Office: A- 402, Mangalam,
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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 Thursday, 12th day of November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September, 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: 2nd November, 2020

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By Order of the Board
For Saumya Consultants Ltd
Arun Kumar Agarwalla
Managing Director
Place: Kolkata
Dated: 2nd November, 2020