SUJALA TRADING & HOLDINGS LTD.

Regd. Off.: 1A, GRANT LANE, 2ND FLOOR ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Dated: 18.05.2018

TO
CRD- LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER, DALAL STREET,
MUMBAI- 400 001

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE,
KOLKATA- 700 001

Script ID: 539117 / 29412

Sub: **Intimation of the Board Meeting**

A Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th Day of May, 2018** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No-202, Kolkata- 700 012, West Bengal at 3.00 P.M.

Hence, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider and approve the Audited Financial Statement for the Quarter as well as financial year ended on 31st March, 2018 along with other business at that Meeting.

This is for your information and necessary record.

By Order of the Board of Directors
For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD.

Managing Director

Subhadeep Mukherjee
(Managing Director)
DIN: 03060827

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A Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th Day of May, 2018** at the Registered Office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No-202, Kolkata- 700 012, West Bengal at 3.00 P.M.

Hence, pursuant to Regulation 29(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider and recommend Dividend on the Equity Shares of the Company on per share basis, for the financial year ended on 31st March 2018 along with other business at that Meeting.

This is for your information and necessary record.

By Order of the Board
For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD

Managing Director

Subhadeep Mukherjee
(Managing Director)
DIN: 03060827