



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

NOTICE

NOTICE pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, is hereby given that a meeting of Board of directors of the Company will be held at registered office of the Company on 12th August, 2016 at 3:00 P.M to consider and approve the Audited Financial Results for the Quarter ended 30th June, 2016 along with other routine business.

By order of the Board

FOR SUJALA TRADING & HOLDINGS LTD

For SUJALA TRADING & HOLDINGS LTD.

Subhadeep Mukherjee

Managing Director

**SUBHADEEP MUKHERJEE
(MANAGING DIRECTOR)**

DIN-03060827

**PLACE: KOLKATA
DATED: 18.07.2016**
