



## 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 31<sup>st</sup> May, 2017 at 3.00 P.M to consider and approve the Audited Financial Results for the Quarter/Year ended 31<sup>st</sup> March, 2017 along with other routine business.

By order of the Board

FOR SUJALA TRADING & HOLDINGS LTD

For SUJALA TRADING & HOLDINGS LTD.

A handwritten signature in black ink, appearing to read 'Subha Deep Mukherjee', is written over the printed name.

Managing Director  
SUBHADEEP MUKHERJEE  
(MANAGING DIRECTOR)  
DIN-03060827

PLACE: KOLKATA  
DATED: 03.05.2017