



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 is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 10th August, 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 to consider and approve the Unaudited Standalone Financial Results for the Quarter ended on June 30, 2018 along with other businesses.

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

For SUJALA TRADING & HOLDINGS LTD.

Subhadeep Mukherjee
Managing Director

Subhadeep Mukherjee
Managing Director
DIN: 03060827

Kolkata, 30-07-2018