



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 **Wednesday, the 11th day of November, 2020** at the Registered Office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 1.00 P.M to consider and approve the Unaudited Standalone Financial Results for the Quarter ended on September 30, 2020 along with other businesses.

By Order of the Board of Directors
For Sujala Trading & Holdings Limited
For SUJALA TRADING & HOLDINGS LTD.

A handwritten signature in blue ink, appearing to read 'Subhadeep Mukherjee', is written over the printed name.

Managing Director

Subhadeep Mukherjee
Managing Director
DIN: 03060827

Kolkata, 31-10-2020