



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 **Thursday, the 30th July, 2020** at the Registered Office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 2.00 P.M to consider and approve the Audited Financial Statement for the Quarter as well as Financial Year ended on 31st March, 2020 and to consider and recommend Final Dividend on the Equity Shares of the Company on per share basis for the Financial Year 2019-2020 along with other businesses.

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

Kolkata, 24-07-2020