



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 **Tuesday, the 28th May, 2019** 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 Audited Financial Statement for the Quarter as well as Financial Year ended on 31st March, 2019 and to consider and recommend Final Dividend on the Equity Shares of the Company on per share basis for the Financial Year 2018-19 along with other businesses.

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

**Subhadeep Mukherjee
Managing Director
DIN: 03060827**

Kolkata, 16-05-2019