



## **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

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### **NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at **Friday, the 30<sup>th</sup> Day of May, 2025** at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room No- 202, Kolkata- 700 012, West Bengal at 12.30 P.M. to consider and approve the Audited Financial Statement for the Quarter as well as financial year ended on 31st March, 2025. Further the Board will also consider the Appointment of Compliance Officer (Company Secretary) along with other business at that Meeting.

**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**