



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 pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, is hereby given that a meeting of Board of directors of the Company will be held at registered office of the Company on 30th May, 2016 at 3.00 P.M to consider and approve the Audited Financial Results for the Quarter/Year ended 31st March, 2016 along with other routine business.

**By order of the Board
FOR SUJALA TRADING & HOLDINGS LTD**

For SUJALA TRADING & HOLDINGS LTD.

A handwritten signature in blue ink, appearing to read "Subhadeep Mukherjee".

Managing Director

**SUBHADEEP MUKHERJEE
(MANAGING DIRECTOR)
DIN-03060827**

**PLACE: KOLKATA
DATED: 29.04.2016**