



## 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** 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 12<sup>th</sup> August, 2017 at 3.00 P.M to consider and approve the unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 along with other routine business.

By order of the Board

**FOR SUJALA TRADING & HOLDINGS LTD**

For SUJALA TRADING & HOLDINGS LTD.

A handwritten signature in dark ink, appearing to read 'Subhadeep Mukherjee'.

**SUBHADEEP MUKHERJEE** <sup>Managing Director</sup>  
**(MANAGING DIRECTOR)**  
DIN-03060827

**PLACE: KOLKATA**  
**DATED: 21.07.2017**