



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-L51109WB198IPLC034381 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 14th day of November, 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 Unaudited Standalone Financial Results for the Quarter ended on September 30, 2019 along with other businesses.

**By Order of the Board of Directors
For Sujala Trading & Holdings Limited
For SUJALA TRADING & HOLDINGS LTD.**

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

Managing Director

**Subhadeep Mukherjee
Managing Director
DIN: 03060827**

Kolkata, 01-11-2019