



## **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 on **Monday, the 12<sup>th</sup> August, 2019** 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 3.00 P.M to consider and approve the unaudited Financial Statement for the Quarter ended on 30<sup>th</sup> June, 2019 along with other businesses.

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

*Subhadeep Mukherjee*  
**Managing Director**

**Subhadeep Mukherjee  
Managing Director  
DIN: 03060827**

**Kolkata, 29-07-2019**