



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

Tel – 91 33 2229 9836 / 6758 / 3237 / 4473

Fax - 91 33 2226 4140 / 2265 5830

Email – investors@sumedhafiscal.com

Website – www.sumedhafiscal.com

**January 25, 2016**

**Ref: CS-4/33/13**

**BSE Ltd.**

The Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001.

**Online Portal** - BSE Corporate Compliance &  
Listing Centre : <http://listing.bseindia.com>

Email : corp.relations@bseindia.com

**Code No. 530419**

The Secretary

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,

Kolkata - 700 001.

Email : listing@cse-india.com

**Company Code No. 029093**

Dear Sir / Madam,

**Sub : Financial Results for the Quarter ended 31-Dec-15  
- Board Meeting - prior intimation [Reg. 29(1)]**

A meeting of the Board of Directors of the Company has been convened on the 6<sup>th</sup> February, 2016 at its Registered Office, inter alia, to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31-Dec-15.

The intimation is also available on the website of the Company [www.sumedhafiscal.com](http://www.sumedhafiscal.com) and also on the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com) where the Company's share are listed.

This is for your information and record.

With Regards,

For Sumedha Fiscal Services Ltd.

Sd/-

Deb Kumar Sett

Company Secretary & Compliance Officer