



Sumedha Fiscal Services Ltd.  
CIN : L70101WB1989PLC047465  
Registered & Corporate Office:  
8B Middleton Street, 6A Geetanjali, Kolkata - 700 071  
Telephone : +91 33 2229 6758/8936/3237/4473  
Fax : +91 33 2226 4140/2265 5830  
E-mail : kolkata@sumedhafiscal.com  
Website : www.sumedhafiscal.com

October 20, 2016

Ref: CS-4/34/43

**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.

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,

**Re: Prior intimation – Reg. 29**

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 5<sup>th</sup> November, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30-Sep-16.

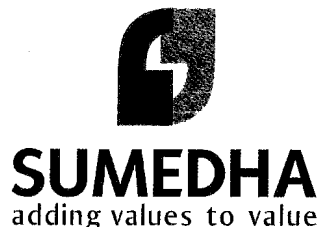
The aforesaid intimation is also available on the website of the Company [[www.sumedhafiscal.com](http://www.sumedhafiscal.com)] and also on the website of BSE Ltd. [[www.bseindia.com](http://www.bseindia.com)] where the Company's shares are listed.

This is for your information and record.

With regards,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett  
Company Secretary & Compliance Officer



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**Company Code No. 029093**

Dear Sir / Madam,

**Re. : Closure of Trading Window – Reg. 30**

The Company would consider its Unaudited Financial Results for the quarter ended 30-Sep-16.

Accordingly, the Trading Window of the Company shall remain closed from 24- Oct-16 to 09-Nov-16 (both days inclusive), in terms of the Prohibition of Insider Trading Code adopted by the Company.

The aforesaid intimation is also available on the website the Company [www.sumedhafiscal.com] and also on the website of BSE Ltd. [www.bseindia.com] where the Company's shares are listed.

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With regards,  
For Sumedha Fiscal Services Ltd.

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