



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

Telephone – 91 33 2229 8936 / 6758 / 3237 / 4473

Fax - 91 33 2226 4140 / 2265 5830

Email – [secretarial@sumedhafiscal.com](mailto:secretarial@sumedhafiscal.com)

Website – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

July 27, 2016

Ref: CS-4/34/23

**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](mailto: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](mailto:listing@cse-india.com)

**Company Code No. 029093**

Dear Sir / Madam,

**Re: Board Meeting – Financial Results – Reg. 29**

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 6<sup>th</sup> August, 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30-Jun-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



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

Telephone – 91 33 2229 8936 / 6758 / 3237 / 4473

Fax - 91 33 2226 4140 / 2265 5830

Email – [secretarial@sumedhafiscal.com](mailto:secretarial@sumedhafiscal.com)

Website – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

July 27, 2016

Ref: CS-4/34/22

**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](mailto: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](mailto:listing@cse-india.com)

**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-Jun-16.

Accordingly, the Trading Window of the Company shall remain closed from **27-Jul-16 to 10-Aug-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 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