



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

Website – www.sumedhafiscal.com

May 17, 2016

Ref: CS-4/34/12

BSE Ltd.

The Corporate Relationship Department

1st 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 28th May, 2016, inter alia –

- a. to consider and approve the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016;
- b. To consider Declaration of Dividend;
- c. To approve the Audited Financial Results of the Company for the Quarter as well as Year ended 31st March, 2016.

The Trading Window of the Company shall remain closed from **18-May-16** to **1-Jun-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] and also on the website of BSE Ltd. [www.bseindia.com] where the Company's shares are listed.

This is for your information and record.

With regards,

For Sumedha Fiscal Services Ltd.

Sd/- Deb Kumar Sett

Company Secretary & Compliance Officer