

February 01, 2018

Ref: CS-4/34/129

**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 of Board Meeting on 10-Feb-18 – Reg. 29**

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 10th February, 2018, inter alia to consider and approve the Unaudited Financial Statements of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2017.

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