

August 01, 2017

Ref: CS-4/34/97

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 of Board Meeting on 12-Aug-17 – Reg. 29

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 12th August, 2017, inter alia to consider and approve the Unaudited Financial Statements of the Company for the Quarter ended 30th June, 2017.

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.



Deb Kumar Sett
Company Secretary & Compliance Officer