

May 10, 2017

Ref: CS-4/34/81

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 20th May, 2017, inter alia –

- a. to consider and approve the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017;
- 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, 2017 (both Standalone and Consolidated).

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