



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

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

T – 91 33 2229 9836 / 6758 / 3237 / 4473

F - 91 33 2226 4140 / 2265 5830

E – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

January 29, 2019

Ref: CS-4/34/

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 09-Feb-19 – Reg. 29

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 9th February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.

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