

May 9, 2018

Ref: CS-4/34/144

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 19th May, 2018, inter alia –

- a. To approve the Audited Financial Results of the Company for the Quarter as well as Year ended 31st March, 2018; and
- b. To consider Declaration of Dividend;

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