

Sumedha Fiscal Services Ltd.
CIN: L70101WB1989PLC047465
Registered & Corporate Office:

8B Middleton Street, 6A Geetanjali, Kolkata - 700 071 Telephone: +91 33 2229 6758/8936/3237/4473

Fax: +91 33 2226 4140 / 2265 5830 E-mail: kolkata@sumedhafiscal.com Website: www.sumedhafiscal.com

May 9, 2018

Ref: CS-4/34/144

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 - 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