



Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office :

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

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W – www.sumedhafiscal.com

October 17, 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.relationships@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 6-Nov-19 – Reg. 29

Please note that a meeting of the Board of Directors of the Company has been convened on Wednesday, the 6th November, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019.

The Trading Window for dealing in Equity Shares of the Company has already been closed and the same shall re-open 48 hours after the above Financial Results are made public.

The aforesaid intimation is also available on the website of the Company [www.sumedhafiscal.com] as well as on the website of BSE Ltd. [www.bseindia.com], where the Company's shares are listed.

This is for your information and record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett
Company Secretary & Compliance Officer