



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

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F - 91 33 2226 4140 / 2265 5830

E – dk\_sett@sumedhafiscal.com

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**January 30, 2020**

**Ref: CS-4/34/**

**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.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 10-Feb-20 - Reg. 29**

Please note that a meeting of the Board of Directors of the Company has been convened on Monday, the 10th February, 2020, inter alia, to consider –

- Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 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](http://www.sumedhafiscal.com)] as well as on the website of BSE Ltd. [[www.bseindia.com](http://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