



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 – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

April 26, 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 18-May-2019 – Reg. 29

Please note that a meeting of the Board of Directors of the Company has been convened on Saturday, the 18th May, 2019, inter alia, -

- a. to consider and approve the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2019; and
- b. to consider declaration of Dividend.

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] 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