



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

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

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**May 17, 2022**

**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.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,

**Sub: Board Meeting on 23-May-22**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 23, 2022 inter alia to:

- (a) consider and approve the standalone and consolidated audited financial results of the Company for the quarter as well as year ended March 31, 2022 and
- (b) consider and recommend dividend on equity shares of the Company.
- (c) Closure of Hyderabad Branch of the Company
- (d) Recommendation of re-appointment of V. Singhi & Associates, Chartered Accountants as Statutory Auditor for a further period of 5 years from the conclusion of the ensuing AGM.
- (e) Approval of Postal Ballot Notice for obtaining shareholders' approval towards reappointment of Mr. Bhawani Shankar Rathi as the Whole time Director of the Company for a period of three years w.e.f. 01.04.2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria

Company Secretary & Compliance Officer