

Sumedha Fiscal Services Ltd. CIN: L70101WB1989PLC047465 Registered & Corporate Office : 6A Geetanjali, 8B Middleton Street, Kolkata – 700071. T – 91 33 2229 8936 / 6758 / 3237 / 4473 F - 91 33 2226 4140 / 2265 5830 E – dk_sett@sumedhafiscal.com W – www.sumedhafiscal.com

By Portal

September 1, 2020

Dalal Street, Fort, Mumbai - 400 001.

BSE Ltd.

Ref: CS-4/34/

The Secretary **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Kolkata - 700 001.

Email: listing@cse-india.com

Email : corp.relations@bseindia.com

Corporate Relationship Department

Rotunda Building, P.J. Towers,

Company Code No. 029093

Code No. 530419

Sub : Published Notice for 31^{st} AGM, E-voting and Book Closure

The Company has issued Public Notice for its 31st Annual General Meeting and E-voting, Book Closure etc., associated therewith, in English and Bengali.

Copies of the said Notices as published in "The Financial Express", Kolkata (*English daily*) and in "Aajkal, Kolkata (*Bengali daily*) both dated 29-Aug-20, are enclosed herewith for your record.

With regards, For Sumedha Fiscal Services Ltd.

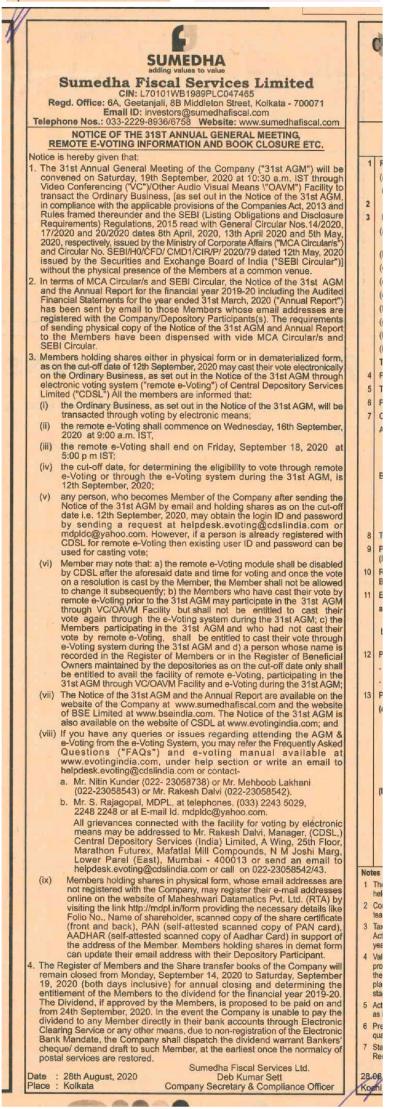
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Deb Kumar Sett Company Secretary & Compliance Officer

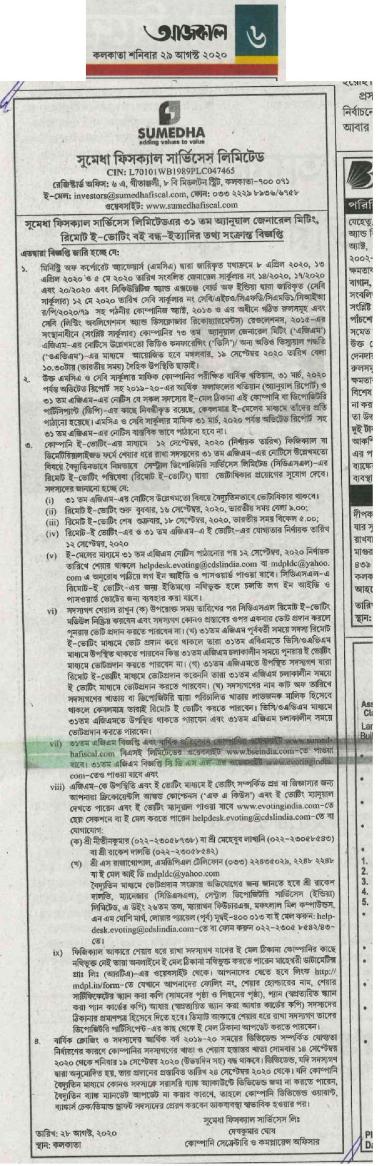
Encl.: as above.

SATURDAY, AUGUST 29, 2020 WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



Financial Express, Kolkata (English daily) dt. 29-Aug-20



Aajkaal, Kolkata (Bengali daily) dt. 29-Aug-20