



**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 – compliance@sumedhafiscal.com

W – www.sumedhafiscal.com

August 17, 2019

**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: Notice of 30<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2018-19**

Pursuant to Regulation 30, 34 and 44 and other applicable regulations of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby notify as under:

1. The 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 14<sup>th</sup> day of September, 2019 at 10:30 a.m. at 15B Hemanta Basu Sarani, Kolkata – 700 001.
2. Pursuant to Regulation 44 of Listing Regulations, we have provided the facility to vote by electronic means (remote e-voting) on all resolutions as set out in the Notice of the AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Saturday, September 07, 2019. The remote e-voting will commence from 9:00 a.m. (1ST) on Wednesday, September 11, 2019 and end at 5:00 p.m. (1ST) on Friday, September 13, 2019.
3. The members who have registered their email Id, have been sent the Notice of the AGM, e-voting instructions and the Annual Report (including Annual Financial Statements for the financial year 2018-19) through email. The members who have not registered their email id have been sent the Notice of AGM, e-voting instructions and the Annual Report for the financial year 2018-19, by post.
4. The following are enclosed:
  - i. Notice of the 30<sup>th</sup> AGM along with e-voting instructions;
  - ii. Annual Report for the financial year 2018-19 (including Audited Financial Statements).

Kindly take the above on record.

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett  
Company Secretary & Compliance Officer

Encl: as above.

Through email:

1. Central Depository Services Ltd. ([vijayk@cdslindia.com](mailto:vijayk@cdslindia.com); [umeshk@cdslindia.com](mailto:umeshk@cdslindia.com))
2. National Securities Depository Ltd. ([AshishK@nsdl.co.in](mailto:AshishK@nsdl.co.in); [info@nsdl.co.in](mailto:info@nsdl.co.in))
3. Maheshwari Datamatics Pvt. Ltd. ([mdpldc@yahoo.com](mailto:mdpldc@yahoo.com))