



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

November 28, 2020

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,

**Sub: Shareholders' approval through Postal Ballot instead of EGM
for approval of Related party Transaction**

This refers to our communication dated 10-Nov-2020 intimating, inter alia, convening of Extra-Ordinary General Meeting (EGM) on December 21, 2020 for seeking Shareholders' approval towards a Related party Transaction for proposed purchase of the following office-space by the Company from Mr. Vijay Maheshwari, Director and Promoter of the Company, presently occupied by the Company as a Tenant, subject to compliance of all regulatory formalities -

Office-space at 6A Geetanjali, 8B Middleton Street, Kolkata – 700 071, being Registered and Corporate Office of the Company for more than 15 (fifteen) years.

Please note, the Board of Directors of the Company by passing a resolution by circulation on November 27, 2020 approved change in the mode of obtaining Shareholders' approval from EGM to Passing of Resolution by Postal Ballot in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

This intimation is also being uploaded on Company's website <https://www.sumedhafiscal.com>

This is for your information and record.

Copy of Notice of postal ballot shall be sent to you simultaneously with dispatch of notice to the shareholders.

Thanking you,

For Sumedha Fiscal Services Ltd.

Deb Kumar Sett

Company Secretary & Compliance Officer