

SAUMYA CAPITAL LIMITED

(CORPORATE IDENTIFICATION NUMBER: L65910GJ1997PLC033191)

(Previously Known As Arcadia Mercantile Capital Limited)

Regd. Off : 5, first floor, Akar complex, Darpan Five Roads,
Navrangpura, Ahmedabad-380009

Email id: arcadiamerchantile@gmail.com; Tel no.: 09828384183

Date: 05.08.2017

To,
BSE LTD.
Mumbai.

Re: BSE Scrip Code – 531160

Sub: Notice of Board Meeting for Considering the Unaudited Financial Result for the Quarter ended as on 30.06.2017

Dear Sir/ Ma'am,

As per the captioned subject the Board Meeting of the M/s Saumya Capital Limited is scheduled to be held on Saturday 12th August, 2017 at the Registered office of the company at 2.30 P.M. for adopting the Unaudited Financial Result for the Quarter ended as on 30.06.2017.

Trading Window for dealing in Companies security by the Directors/ designated Employee and their relatives will remain closed from 05/08/2017 to 16/08/2017 (both days inclusive) in terms of the Company's "Code of Conduct for Prohibition of Insider Trading " read with SEBI(Prohibition of Insider Trading) Regulation, 2015.

Please take the same on your Record.

Yours Faith fully,

For, SAUMYA CAPITAL LIMITED



ASHOK KUMAR MATHUR

[Director]

[Din: 00752964]