SUJALA TRADING & HOLDINGS LTD.

Regd. Off. : 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com /enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 05/12/2017

To
The Department of Corporate Services
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Appointment of Company Secretary

We would like to inform you that as required under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Prithwish Chatterjee, a qualified Company Secretary appointed under Section 203 of the Companies Act, 2013, has been appointed as the Compliance Officer of the Company with effect from 20th November, 2017.

Thanking you.

Yours faithfully,

FOR SUJALA TRADING & HOLDINGS LTD
For SUJALA TRADING & HOLDINGS LTD

Managing Director

SUBHADEEP MUKHERJEE
(MANAGING DIRECTOR)