



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

Dated: 12-10-2020

TO
CRD- LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER, DALAL STREET, MUMBAI- 400 001

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE, KOLKATA- 700 001

Script Id: 539117 / 29412

Sub: Intimation of Board Meeting

A Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 17, 2020** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 11.30 A.M.

Hence, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to intimate that, the Board will consider the following matters:

1. Approval of scheme of the proposed merger.
2. Approval report of Registered Valuer
3. Approval of Fairness Opinion
4. Authorize directors for signing all documents to be submitted to RBI, BSE and NCLT
5. Selection of Designated Exchange.

This is for your information and necessary record.

By Order of the Board
For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD

Managing Director

Subhadeep Mukherjee

Managing Director

DIN: 03060827