



## 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

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Dated: 29.07.2019

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 the Board Meeting

A Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> Day of August, 2019** at the registered office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room No-202, Kolkata- 700 012, West Bengal at 3.00 P.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 and approve the unaudited Financial Results for the Quarter ended on June 30, 2019 along with other routine business on that Meeting.

This is for your information and necessary record.

By Order of the Board of Directors  
For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD.

  
Managing Director

Subhadeep Mukherjee  
(Managing Director)  
DIN: 03060827