



## 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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### NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28<sup>th</sup> May, 2018** 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 to consider and approve the Audited Financial Statement for the Quarter as well as Financial Year ended on 31<sup>st</sup> March, 2018 and to consider and recommend Final Dividend on the Equity Shares of the Company on per share basis for the Financial Year 2017-18 along with other businesses.

By Order of the Board of Directors  
For Sujala Trading & Holdings Limited  
**For SUJALA TRADING & HOLDINGS LTD.**

*Sukherjee*

**Managing Director**

Subhadeep Mukherjee  
Managing Director  
DIN: 03060827

Kolkata, 18-05-2018