



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

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at **Thursday, the 13th Day of August, 2026** at the registered office of the Company situated at 1A, Grant Lane, 2nd Floor, Room No- 202, Kolkata- 700 012, West Bengal at 12.30 P.M. to consider and approve the Unaudited Financial Statement for the Quarter ended on 30th June, 2026 along with other businesses.

**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**