



**Sumedha Fiscal Services Ltd.**

**CIN: L70101WB1989PLC047465**

Registered & Corporate Office :

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

T – 91 33 2229 8936 / 6758

E – [secretarial@sumedhafiscal.com](mailto:secretarial@sumedhafiscal.com)

W – [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

**August 06, 2024**

**BSE Ltd.**

The Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Code No. 530419**

The Secretary

**The Calcutta Stock Exchange Ltd.**

7, Lyons Range,  
Kolkata - 700 001.

Email : [listing@cse-india.com](mailto:listing@cse-india.com)

**Company Code No. 029093**

Dear Sir / Madam,

**Sub: Board Meeting on 12-Aug-24 (Reg. 29)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the August 12, 2024, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the 1<sup>st</sup> quarter ended June 30, 2024.

The aforesaid information is also being hosted on the website of the Company and available under the URL <https://www.sumedhafiscal.com/disclosures-under-reg46/notice-of-board-meeting/> .

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria  
Company Secretary & Compliance Officer