CIN No : U45209WB1981PLC034366
EMAIL : info@sumatiprojects.com
WEB : www.sumatiprojects.com

SUMATI PROJECTS LIMITED

Date:

To,
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Sub: Submission of Notice of Board Meeting for the quarter ended 31st December, 2018.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 07/01/2019 to consider and take record the Unaudited Financial Results for the quarter ended 31st December, 2018.

Thanking You,

Yours faithfully,
FOR **SUMATI PROJECTS LIMITED**

SUMATI PROJECTS LTD. KOLKATA

NISITH RAY
(DIRECTOR)
DIN - 00266905