

# SUMATI PROJECTS LIMITED

CIN No : U45209WB1981PLC034366

EMAIL : info@sumatiprojects.com

WEB : www.sumatiprojects.com

Date: 24.01.2019

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 30th September, 2017.**

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 17/09/2017 to consider and take record the Unaudited Financial Results for the quarter ended 30th September, 2017.

Thanking You,

Yours faithfully,  
FOR SUMATI PROJECTS LIMITED

  
NISITH RAY  
(DIRECTOR)  
DIN - 00266905

