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

SUMATI PROJECTS LIMITED

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 31st December, 2016.

Dear Sir,

With reference to above we are hereby submitting the Notice of Board Meeting to be held on 27/12/2016 to consider and take record the Unaudited Financial Results for the quarter ended 31st December, 2016.

Thanking You,

Yours faithfully,
FOR **SUMATI PROJECTS LIMITED**

NISITH RAY
(DIRECTOR)
DIN - 00266905

SUMATI PROJECTS LTD. Kolkata