

SUGAM VANIJYA HOLDINGS PRIVATE LIMITED

Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra Industrial
Area Stage II, KR Puram Hobli
Bengaluru -560 048. Karnataka
CIN No: U74899KA1987PTC070519
Website: www.vrbengaluru.com; Phone No. 080-67234313

Date: 8th November, 2018

To,
The Manager,
Listing Department
Debt Market,
BSE Ltd.,
PJ Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Ma'am,

Reference: Sugam Vanijya Holdings Private Limited – Script Code: 951654

Subject: Intimation regarding Board Meeting for approval of the Unaudited Financial Statements for the half year ended 30th September, 2018.

With reference to the above, the Board of Directors are conducting the Board Meeting on Tuesday, 13th November, 2018 at 11.30 A.M. to approve un-audited financial statement for the half year ended 30th September, 2018.

This is for your kind information and record.

Thanks & Regards

For Sugam Vanijya Holding Private Limited

Madhumita Sarkar
(Company Secretary)