

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2022-2023/08

Date: 06 May 2022

To,
**The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

**Symbol: SUUMAYA
BSE Scrip Code: 543274**

Subject: Notice of Board Meeting to be held on Tuesday, 17 May 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 17 May 2022, *inter-alia***, to transact the following business:

1. To consider restructuring the company including its business and the group companies.
2. To consider and transact any other business activities of the Company.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 01 April 2022 and shall remain closed till 48 hours after completion of Board Meeting to be held for Approval of Accounts of the company for year ended March 31, 2022.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable. Kindly take same on your record and oblige us.

Yours Sincerely,

For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Registered Office:
19B, B B Ganguly street,
2nd Floor, Kolkata,
West Begal - 700012(India).

Registered Corporate Office:
5/F, D-Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extn,
Malad (West), Mumbai - 400064.

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