

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Date: November 25, 2022

Ref No: SUUMAYA/BSE/2022-2023/39

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, December 02, 2022**, inter-alia, to transact the following business:

1. To consider and approve the Migration process of the company's present Scrip from BSE SME Platform to Main Board of BSE Ltd. subject to approval of shareholders of the Company and in accordance with SEBI (ICDR) Regulations 2015 and other applicable provisions.
2. To consider and approve the notice of Postal Ballot, Calendar of Events and Appointment of Scrutinizer for conducting Postal Ballot voting along with E-Voting Results regarding migration proceeding.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and other regulations as applicable.

You are requested to take the above on your records.

Thanking you.

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 Bengal - 700012(India).

Corporate Office:
20th Floor, B-Wing, Lotus Corporate Park,
Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

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