

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



**Ref No: SUUMAYA/BSE/2023-2024/12**

**Date: May 24, 2023**

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: Further intimation to the Notice of Board Meeting for the approval of the Audited Financial Results for the financial year ending 31 March 2023 to be held on Saturday, 27<sup>th</sup> May 2023**

Dear Sir/ Madam,

In furtherance to our Intimation dated May 18, 2023, w.r.t. to the Notice of Board Meeting, and pursuant to Regulation 29, we would like to intimate the Exchange that the Company inter alia at its' Board Meeting to be held on May 27, 2023, shall consider the following matters:

1. To consider and evaluate proposal for raising of funds by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis in one or more tranches or any other method for fund raising as may be prescribed.
2. 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.
3. To consider the change in the name of the Company.
4. To consider change in the Main Object Clause of the Memorandum of Association of the Company.
5. To consider the proposal to conduct a Postal Ballot process to obtain approval of the Members for the aforesaid businesses and any other business that requires shareholders approval, if any, to be taken up at the meeting.

Further, in continuation to our letter dated 31 March, 2023 regarding notice for closure of trading window pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Prohibition of Insider Trading Code, the Company has already closed the Trading Window for the Directors, Key Managerial Personnel, Promoters, Designated Persons, Employees and their immediate relatives or any other insider with effect from 1 April, 2023 and that shall remain closed until 48 hours after the announcement of the Audited Financial Results for the financial year ended 31 March, 2023.

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

Registered Office:  
542, Grand Trunk Road,  
Near Mullick Fatak,  
Howrah Railway Station, Kolkata,  
West Bengal, India 71101

Registered Corporate Office:  
Wing B, 20th Floor Lotus  
Corporate Park Goregaon East  
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Kindly take the above information on record and oblige.

Thanking you,  
Yours faithfully,

**For Suumaya Corporation Limited**

(Formerly known as Rangoli Tradecomm Limited)

**Ushik Gala**

**Chairman & Managing Director**

**(DIN: 06995765)**



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