

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
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To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date:30th June,2020

Dear Sir / Madam,

Subject:- Intimation of Cancellation of Board of Directors' Meeting to be held on Tuesday, 30th Day of June, 2020 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

In reference to the announcement made to the Stock Exchange dated 24th June, 2020, the Board Meeting that was scheduled to be held on Tuesday, the 30th June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020 stands Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

The closure of the trading window as intimated to the Stock Exchanges in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter.


The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course.

The said Notice may be accessed on the Company's website at <http://www.sobhagyamercantile.com>.

This is for the information and records of the Exchange, please take it on record.

Thanking you.

FOR SOBHAYGYA MERCANTILE LIMITED


Shrikant Bhangdiya, Sgnatory
Director
(DIN-02628216)

