

SOBHAGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125

email - sobhagyamercantile9@gmail.com

website: www.sobhagyamercantile.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 25/09/2020

Subject: Submission of Calendar of Events of the Extra Ordinary General Meeting of the Company to be held on 15th October, 2020.

Scrip Code: 512014 (SOBHAGYA MERCANTILE LTD.)

Dear Sir/Madam,

With reference to the above we are submitting herewith the Calendar of Events of the Extra Ordinary General Meeting of the Company to be held on 15th October, 2020 at 04.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the aforesaid information on record and oblige.

Thanking You,

For SOBHAGYA MERCANTILE LIMITED


Shrikant Bhangdiya
Director
(DIN-02628216)



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CALENDAR OF EVENTS

NAME OF DEPOSITORY : National Securities Depository Limited


E-VOTING FOR () AGM / () EGM / () POSTAL BALLOT

ISIN NO. INE754D01018

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	22/09/2020
2.	Benpos date (Eligible Shareholders for Sending Notice prior to 25 days)	18/09/2020
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	08/10/2020
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	23/09/2020
5.	Date and time of commencement of voting through electronic means	12/10/2020 (10.00 a.m.)
6.	Date and time of end of voting through electronic means	14/10/2020 (5.00 p.m.)
7.	Submission of the Report by the Scrutinizer	17/10/2020
8.	Date and Time of AGM	15/10/2020 at 04.00 p.m.
9.	Date of declaration of the result by the Chairman	17/10/2020
10.	Book Closure period	12/10/2020 to 15/10/2020

For SOBHAYGYA MERCANTILE LIMITED

Sobhagya Mercantile Limited


Shrikant Bhangdiya Director
Director
(DIN-02628216)