

# SOBHAYGYA MERCANTILE LIMITED

CIN: L51900MH1983PLC031671

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

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To,

Date: 01/02/2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

**Subject:** Intimation of Board of Directors' meeting to be held on **Monday, 10<sup>th</sup> Day of February, 2020** under Regulation 29 (1) (a) of SEBI (LODR) Regulation, 2015.

**Scrip Code:** 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/Madam,

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhaygya Mercantile Limited will be held on **Monday, 10<sup>th</sup> Day of February, 2020 at 11.00 a.m.** at the registered office of the Company to Consider and Approve the following:

1. Unaudited Financial Results for the Quarter ended 31st December, 2019;
2. Limited Review Report for Quarter ended 31st December, 2019;
3. Any other business with the permission of the Chair.

You are requested to kindly take note of the same.

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

Thanking you.

**Yours faithfully,**

For **SOBHAYGYA MERCANTILE LIMITED**

  
**Shrikant Bhangdiya**  
Director  
(DIN-02628216)

