

SOBHAYGYA MERCANTILE LIMITED

B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point
Mumbai Mumbai City 400021

CIN: L51900MH1983PLC031671

To,

Date: 14/09/2019

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation of Sixth Board of Directors' meeting (06/2019-20) to be held on **Saturday, 21st Day of September, 2019** under Regulation 29 (1) (a) of SEBI (LODR) Regulation, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the subject cited above, we would like to inform the Exchange that the Sixth Board of Directors' meeting (06/2019-20) of M/s Sobhaygya Mercantile Limited will be held on **Saturday, 21st Day of September, 2019 at 11.00 a.m.** at the registered office of the Company to Consider and Approve the following:

1. The Appointment of Chief Financial Officer (CFO) of the Company;
2. Authority to make Investment on behalf of the Company ;
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)



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