

SOBHAGYA MERCANTILE LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400 034

Tel No. 022 – 23516166 Email : sobhagyamercantile9@gmail.com

Website : www.sobhagyamercantile.com

CIN No. L51900MH1983PLC031671

Date : 10th August, 2019

To,
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001
SCRIP CODE : 512014

Dear Sir,

Sub: Notice of the Board Meeting – U/R 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject cited above, we hereby give prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 24th day of August, 2019 at 12.00 p.m. at the Registered Office of the Company inter alia, to consider the following business:

1. To consider alteration of Object Clause
2. To consider increase in authorised capital of the Company
3. To consider and approve Postal Ballot Notice for alteration in object clause
4. To fix the date of Annual General Meeting (AGM) and to approve the Notice thereof.
5. To consider and approve Board's Report for the financial year ending on March 31, 2019.
6. To consider and approve the Financial Statements for the financial year ending on March 31, 2019.
7. To consider and approve the appointment of Secretarial Auditor for conducting Secretarial Audit for FY 2019-2020.
8. To consider and approve the appointment of Statutory Auditor for conducting Secretarial Audit for the FY 2019-2020.
9. To approve and adopt the recommendations of the Audit Committee Meeting.

In this connection, the Company has voluntarily decided that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window for dealing in securities of the company will remain closed for the specified persons from this date till 48 hours from the closure of the Board Meeting.

Kindly take the same on your record and oblige

Thanking You.

For **SOBHAYGYA MERCANTILE LIMITED**



Director
DIN : 08189122