

# SOBHAYGYA 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

---

Date: 14<sup>th</sup> July,2020

To,

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

Subject: Intimation of Board of Directors' meeting to be held on Friday, 17<sup>th</sup>Day of July,2020  
under Regulation 29 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 Friday, 17<sup>th</sup> Day of July, 2020 at the Corporate Office situated at 526,1<sup>st</sup> floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4p.m. to Consider the following business:

1. Appointment of M/s Joshi and Shah as statutory auditor of the company under section 139 of the Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Resignation of M/s. V. R. Renuka & Co. from the post of Statutory auditor due to health issues.
3. Any other business with the permission of the Chair.

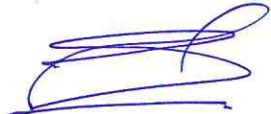
You are requested to kindly take note of the same.

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

Thanking you.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

  
Shrikant Mitesh Bhangdiya  
Director  
(DIN-02628216)

