

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

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website: www.sobhagyamercantile.com

Date: 18th June,2020

To,

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

Subject: Intimation of Board of Directors' meeting to be held on Monday, 22nd Day of June,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 Monday, 22nd Day of June, 2020 at the Corporate Office situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4p.m. to Consider the following business:

1. Appointment of V.R.Renuka and Company as auditor of the company in case of causal vacancy under section 139(8) of the Companies Act,2013
2. 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)

