

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

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 23rd July, 2020

Dear Sir / Madam,

Subject:-Intimation of Board of Directors' Meeting to be held on Wednesday, 29th Day of July, 2020 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

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 Wednesday, 29th Day of July, 2020 at the Corporate Office situated at 526, 1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4 p.m. to transact the following business:

1. To approve IND-AS compliant Standalone Audited Financial Result along with Declaration and Auditors Report for the quarter and year ended on 31st March, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement 2015.
2. To approve IND-AS compliant Standalone statement of Assets and Liabilities for the year ended 31st March, 2020.
3. To approve remuneration of directors for the financial year 2019-2020
4. Appointment of Parag Dasarwar, Practicing Company Secretaries, Nagpur, as Secretarial Auditor of the Company for Financial Year 2020-21.
5. Any other business with the permission of Chairperson.

The approved results will be sent to you on conclusion of Board Meeting.

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

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED


Shrikant Bhangdiya
Director
(DIN-02628216)

