

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

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

Date: 15th September, 2020

Dear Sir / Madam,

Subject:- Postponement of Board of Directors' Meeting for approval of Unaudited Results for the Quarter ended 30th June, 2020.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

In continuation to our letter dated 10th September, 2020, we would like to inform you that due to pandemic situation there is delay in obtaining financials results, the meeting of the Board of Directors of the Company has been postponed to next week, Tuesday, 22nd September, 2020 (instead of 15th September, 2020) at 04.00 P.M. at the Corporate office of the company Situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 to inter- alia consider Unaudited Financial Results for the quarter ended 30th June, 2020 along-with the Limited Review Report issued by Statutory Auditors of the Company.

As intimated vide our letter dated 1st August, 2020, the Trading Window would remain closed from 1st August, 2020 till 48 hours after the declaration of the financial results of the Company for the quarter ended 30th June, 2020.

Kindly acknowledge receipt.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

SHRIKANT BHANGDIYA
Director
(DIN-02628216)

