

# 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: 1<sup>st</sup> September, 2021

Dear Sir / Madam,

**Subject:- Intimation of (3/2021-22) Meeting of Board of Directors' to be held on Sunday, 5<sup>th</sup> Day of September, 2021 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 (3/2021-22) Meeting of Board of Directors' of M/s Sobhaygya Mercantile Limited will be held on Sunday, 5<sup>th</sup> Day of September, 2021 at the Corporate Office situated at 526, 1<sup>st</sup> floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4 p.m. to consider the following business:

1. To fix the day, date and time of the 37<sup>th</sup> Annual General Meeting (AGM) and to approve the Notice thereof.
2. To consider and approve Board of Directors' Report for the financial year ending on March 31, 2021.
3. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for e-voting in Annual General Meeting.
4. Closure of Register of Members and Share Transfer Books from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 [both days inclusive] for the purpose of 37<sup>th</sup> Annual General Meeting and for the financial year 2020-21, if approved at the ensuing Annual General Meeting.
5. Any other business with the permission of Chairperson.

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.

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

Thanking you.

**FOR SOBHAYGYA MERCANTILE LIMITED**

**Sonal Kirtikumar Bhangdiya**  
**Director**  
**(DIN-03416775)**