

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,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date:06th August,2021

Dear Sir / Madam,

Subject:-Intimation of (2/2021-22)Meeting of Board of Directors' to be held on Saturday, 14th Day of August, 2021pursuant 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 (2/2021-22)Meeting of Board of Directors' of M/s Sobhagya Mercantile Limited will be held on Saturday, 14th Day of August, 2021 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. Unaudited Financial Result for the quarter ended on 30th June, 2021 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement 2015.
2. Limited Review Report for the Quarter ended 30th June, 2021.
3. 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
Managing Director
(DIN-02628216)

