

# 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:06<sup>th</sup>February,2023

Dear Sir / Madam,

**Subject:-Intimation of (9/2022-23)Meeting of Board of Directors' to be held on Tuesday, 14<sup>th</sup> Day of February, 2023pursuant to regulation 29 of 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 Meeting of Board of Directors' of M/s Sobhaygya Mercantile Limited will be held on Tuesday, 14<sup>th</sup> Day of February, 2023 at the Corporate Office situated at 526,1<sup>st</sup> floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 toconsider and transact the following business:

1. Unaudited Financial Result for the quarter ended on 31<sup>st</sup> December, 2022 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2022.
3. Reconstitution of Corporate Social Responsibility (CSR) Committee
4. Any other business with the permission of Chairperson.

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

Thanking you.

**For SOBHAYGYA MERCANTILE LIMITED**

Shrikant Mitesh  
Bhangdiya

Digitally signed by Shrikant Mitesh  
Bhangdiya  
DN: cn = Shrikant Mitesh  
Bhangdiya, c = IN, s = Maharashtra,  
o = Sobhaygya Mercantile Limited,  
Date: 2023.02.06 17:54:10 +05'30'

**Shrikant Bhangdiya**  
**Managing Director**  
**(DIN-02628216)**

