

# 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,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Date: 18<sup>th</sup> April, 2022

Dear Sir / Madam

**Subject:- Intimation of (1/2022-23) Meeting of Board of Directors' to be held on Friday, 22<sup>nd</sup> Day of April, 2022 pursuant 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 Friday, 22<sup>nd</sup> Day of April, 2022 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 transact the following business:

1. Appointment of Parag Dasarwar, Practicing Company Secretaries, Nagpur, as Secretarial Auditor of the Company for Financial Year 2022-2023.
2. Appointment of M/s Ashish Mittal & Associates, Chartered Accountants, Nagpur as Internal Auditors of the Company for Financial Year 2022-2023.
3. Withdrawal as a partner from Partnership firm.
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 Bhangdiya  
Managing Director  
(DIN-02628216)

