

SOBHAYGYA MERCANTILE LIMITED

Regd Office:- B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg -
Nariman Point Mumbai Mumbai City 400021

CIN: L51900MH1983PLC031671

To,

Date: 21/09/2019

BSE Limited

P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Subject:- Outcome of Sixth (06/2019-20) Board Meeting Held on Saturday 21st Day of September, 2019 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.:- SOBHAYGYA MERCANTILE LIMITED (Scrip Code:- 512014)

With reference to the captioned subject, the Company has duly convened the **Sixth (06/2019-20) Board Meeting** of the Company on **Saturday 21st Day of September, 2019** at 11.00 am at Registered Office of the Company to Consider and Approve the Following Businesses:-

1. The Appointment of Mr. Anil Khawale, Chief Financial Officer (CFO) of the Company.
2. Authority to make Investment on behalf of the Company.
3. The Appointment of Mr. Prashant Lahoti, as Additional Director of the Company.

Board Meeting Commenced at 11.00 a.m. and Concluded at 05.30 p.m.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For Sobhaygya Mercantile Limited


SHRIKANT BHANGDIYA
Director (DIN- 02628216)

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