

# SOBHAGYA 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.sobhagyaltd.com

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Date: 25<sup>th</sup> January, 2024

**Subject: - Outcome of Board Meeting (05/2023-24) held on Thursday, 25<sup>th</sup> January, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir / Madam,

This is to inform you that the Board of Directors of Sobhagya Mercantile Limited in their meeting held on Thursday, 25<sup>th</sup> January, 2024 at the corporate office of the Company situated at 526,1<sup>st</sup> floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4:00 p.m. and concluded at 05:00 p.m. inter alia considered and approved the following business:

1. Related Party Transactions subject to approval of shareholders by way of Postal Ballot.
2. Draft Notice under section 110 read with section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting Postal Ballot to approve material related party transaction (s) of the Company.
3. Appointment of Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the Postal Ballot Process.
4. The Calendar of events for Postal Ballot /e-voting are as under:

Sr. No.	Event	Date of Event
1	Benpose Date for Sending Notice	19/01/2024
2	Date of Completion of Dispatch	25/01/2024
3	Cut Off Date	19/01/2024
4	Remote e-Voting Start Date	29/01/2024
5	Remote e-Voting Start Time	10:00 A.M
6	Remote e-Voting End Date	29/02/2024
7	Remote e-Voting End Time	05:00 P.M.

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

Thanking you.

Yours Faithfully

**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

Digitally signed by SHRIKANT MITESH BHANGDIYA  
DN: cn=SHRIKANT MITESH BHANGDIYA,  
ou=SOBHAGYA MERCANTILE LIMITED, o=SOBHAGYA  
MERCANTILE LIMITED, email=SHRIKANT.MITESH.BHANGDIYA@SOBHAGYALTD.COM,  
c=IN



**SHRIKANT MITESH BHANGDIYA  
MANAGING DIRECTOR  
(DIN-02628216)**