

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,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 29th August, 2024

Subject: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th Day of September, 2024 inter alia, to transact the following businesses:

1. To fix the day, date and time of the 40th Annual General Meeting (AGM) and to approve the draft Notice thereof.
2. To consider and approve Board of Directors' Report for the financial year ended on 31st March, 2024.
3. To consider and decide book closure date and cut-off date for e-voting purpose.
4. To Appoint Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the purpose of e-voting in Annual General Meeting.
5. To consider and approve Annual Report for F.Y. 2023-2024
6. 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.

Yours faithfully,

For SOBHAGYA MERCANTILE LIMITED

SHRIKANT
MITESH
BHANGDIYA

Shrikant Mitesh Bhangdiya
Managing Director
(DIN-02628216)



Digitally signed by SHRIKANT MITESH BHANGDIYA
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