

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg,
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Date: 22nd June, 2020

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

Subject: Outcome of Board Meeting held on 22nd June, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject, we hereby inform you that the Board of Directors in their Meeting held on 22nd June, 2020 commenced at 4 p.m. inter alia has: -

1. Appointment of M/s. V. R. Renuka & Co., having firm registration number 108826W as Statutory Auditors of the Company in place of the current Statutory Auditor M/s. BSVM & Associates, Chartered Accountants, Nagpur resigned from the post of Statutory auditor of the Company due to unavoidable circumstances as per the relevant provisions of the Companies Act, 2013 read with Rules formed thereunder.

The meeting was concluded at 5.30 p.m.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For SOBHAYGYA MERCANTILE LIMITED


Shrikant Bhangdiya
Director
(DIN-02628216)

