

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

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To,

Date:22/09/2020

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject:Outcome of Board Meetingheld on 22ndSeptember, 2020, under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LIMITED)

Dear Sir/Madam,

This is to inform you that the Board of Directors of**SOBHAGYA MERCHANTILE LIMITED**in their meeting held on 22nd September, 2020 at 04.00 P.M. and concluded on7.00P.M. approved following:

- 1.Draft Notice of Extra Ordinary General Meeting of the Company to be held on Thursday, 15th Day of October, 2020 at 04.00 P.M. at registered office of the Company through Video Conference (VC)/ Other AudioVisual Means (OAVM) facility.
2. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for voting in Extra Ordinary General Meeting.

However, the Unaudited Financial Results could not be ready and Non-readiness of Unaudited Financial Results owing to spread of Novel Corona virus at our office. As theconcernedpersonand professionals are facing difficulty in finalizing the same. In above scenario, the companywill be submitting the financial results for the quarter ended 30th June, 2020 to BSE at theearliest.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

FOR SOBHAYGYA MERCANTILE LIMITED


Shrikant Bhangdiya
Director
(DIN-02628216)

