

SOBHAYGYA MERCANTILE LIMITED

CIN: L51900MH1983PLC031671

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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Date:10th February , 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub.: Postponement of Board Meeting for approval of Unaudited Results for the Quarter ended 31stDecember, 2019

Security Code: 512014 (SOBHAYGYA MERCANTILE LIMITED)

Dear Sir/Madam,

In continuation to our letter dated 1stFebruary, 2020, we would like to inform you that due to delay in obtaining financials results, the meeting of the Board of Directors of the Company has been postponed to Wednesday, 12thFebruary, 2020 (instead of 10th February, 2020) to inter- alia consider Unaudited Financial Results for the quarter ended 31stDecember, 2019 along-with the Limited Review Report issued by Statutory Auditors of the Company.

As intimated vide our letter dated 2ndJanuary, 2020, the Trading Window would remain closed from Wednesday, 1stJanuary, 2020 till 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,
For SOBHAYGYA MERCANTILE LIMITED


Sonal Bhangdiya
Director
(DIN-03416775)

