

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

Date: 10/09/2020

Dear Sir / Madam,

Subject:- Intimation of Board of Directors' Meeting to be held on Tuesday, 15th Day of September, 2020 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhaygya Mercantile Limited will be held on Tuesday, 15th Day of September, 2020 at the Corporate Office situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4 p.m. to consider and approve the following:

1. Unaudited Financial Result for the quarter ended on 30th June, 2020 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement 2015.
2. Limited Review Report for the Quarter ended 30th June, 2020.
3. To fix the day, date, time and venue of the Extra Ordinary General Meeting of the Company
4. The Draft Notice of Extra Ordinary General Meeting of the Company
5. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for voting in Extra Ordinary General Meeting
6. Any other business with the permission of Chair person

The approved results will be sent to you on conclusion of Board Meeting.

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

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED


Sonal Bhangdiya
Director
(DIN-03416775)

