

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,
Phirozejeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date:03/11/2021

Dear Sir / Madam,

Subject:-Intimation of (4/2021-22) Board of Director's Meeting to be held on Thursday, 11th Day of November, 2021 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 Director's meeting of M/sSobhaygya Mercantile Limited will be held on Thursday, 11th Day of November, 2021 at the Corporate Office of the Company situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur - 440012Maharashtra at 4 p.m. to consider and approve the following:

1. Unaudited Financial Result for the Quarter and Half year ended on 30thSeptember, 2021 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. Limited Review Report for the Quarter and Half year ended 30thSeptember, 2021.
3. 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


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

