

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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Date :12th February,2022

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

Dear Sir / Madam,

Subject:-Postponement of Board Meeting (07/2021-22) for approval of Unaudited Financial Results for the Quarter ended on 31st December, 2021.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

In continuation to letter dated 5thFebruary, 2022, 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 Monday, 14th February, 2022 (instead of 12th February, 2022) to inter- alia consider Unaudited Financial Results for the quarter ended on 31st December, 2021along-with the Limited Review Report issued by Statutory Auditors of the Company.

As intimated vide letter dated 30thDecember, 2021, the Trading Window would remain closed from 30thDecember, 2021 till 48 (Forty-eight) hours after the results are made public.

Kindly acknowledge the receipt.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED


Sonal Bhangdiya
Director
(DIN:03416775)

