

SOBHAGYA MERCANTILE LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD, MUMBAI – 400 034

Tel No. 022 – 23516166 Email : sobhagyamercantile9@gmail.com

Website : www.sobhagyamercantile.com

CIN No. L51900MH1983PLC031671

Date : 10th August, 2019

To,
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai – 400001
SCRIP CODE : 512014

Dear Sir,

Sub: Appointment of Secretarial Auditor for the FY 2018-2019

With reference to the subject cited above, we hereby inform you that Board of Directors of the Company have appointed Ms. Dipti Chandratre, Company Secretary as the Secretarial Auditor of the Company for the FY 2018-2019 to conduct Secretarial Audit of the Company at its meeting held on 31st July, 2019.

The relevant filings with the Ministry of Corporate Affairs have been completed for the said appointment.

You are requested to take note of the same on record and acknowledge.

Thanking You.

Yours faithfully,
For **SOBHAYGYA MERCANTILE LIMITED**



Director
DIN : 08189122