

# 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

**Contact Details:-**      **Phone** - 022-22882125      **email** - [sobhagyamercantile9@gmail.com](mailto:sobhagyamercantile9@gmail.com)  
**website:** [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com)

To,

**Date: 03/03/2020**

**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai-400001

**Subject:** Book Closure Intimation for the purpose Extra Ordinary General Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

**Scrip Code: 512014** (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from **09<sup>th</sup> March 2020** to **16<sup>th</sup> March, 2020** (Both days inclusive) for the purpose of convening Extra Ordinary General Meeting of the Company scheduled to be held on **Monday, 16<sup>th</sup> March, 2020 at 03.00 p.m.** at registered office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For **SOBHAYGYA MERCANTILE LIMITED**



**Shrikant Bhangdiya**  
**Director (DIN-02628216)**

