

SOBHAGYA MERCANTILE LIMITED

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD MUMBAI 400034.

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CIN No. : L51900MH1983PLC031671

9th August, 2019

To,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Outcome of Board Meeting.

Dear Sir/Mam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held today discussed and approved the following matters:

1. The Board has approved the appointment of the following Additional Directors of the Company :
 - a) Mr. Shrikant Bhangdiya
 - b) Mrs. Sonal Bhangdiya
2. The Board has approved the resignation of the following Directors and CFO of the Company.
 - a) Mr. Machhindranath Patil as the Whole-time Director of the Company
 - b) Mr. Brijmohan Kabra as the Independent Director of the Company
 - c) Mr. Sadashiv Mungale as the Independent Director of the Company
 - d) Mr. Ramaswamy Chandrashekarapuram as the Chief Financial Officer of the Company
3. The change of Registered Office Address of the Company from 25 & 26, 1st Floor, AC Market Building, Tardeo, Mumbai - 400034 (Old address) to 61, Mittal Towers, 'B Wing', 210, Nariman Point, Mumbai - 400021 (New Address) which is within the local limits of the city.
4. The approval of change in authorized signatory for operating Bank Account of the Company. The Board has appointed Mr. Shrikant Bhangdiya as the new authorised signatory.
5. The Approval of re-constitution of the Audit Committee, The Nomination and Remuneration Committee and the Independent Directors Committee of the Board of Directors.

Kindly take the above on record and oblige.

The Board Meeting concluded at 4.00 P.M

Yours faithfully,
For Sobhagya Mercantile Limited



Director
Din No: 08189122