

SOBHAYGYA MERCANTILE LIMITED

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

CIN: L51900MH1983PLC031671

To,

Date: 24/08/2019

BSE Limited

P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Subject:- Outcome of FIFTH (05/2019-20) Board Meeting Held on Saturday 24th Day of August, 2019 under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.:- SOBHAYGYA MERCANTILE LIMITED (Scrip Code:- 512014)

With reference to the captioned subject, the Company has duly convened the **FIFTH (05/2019-20) Board Meeting** of the Company on **Saturday 24th Day of August, 2019** at 12.00 pm at Registered Office of the Company to Consider and Approve the Following Businesses:-

1. Notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for Conducting Postal Ballot to alter the Main Object Clause of Memorandum of Association of the Company.
2. Authority to Directors and Company Secretary to conduct the Entire Procedure of Postal Ballot.
3. Calendar of Events for Postal Ballot. (Attached)
4. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for voting in Postal Ballot.
5. Draft Notice of 35th Annual General Meeting of the Company to be held on Monday, 30th Day of September, 2019 at 11.00 AM at registered Office of the Company 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.

Contact Details:-

Phone:- 022- 23516166

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Web Site:www.sobhagyamercantile.com



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6. Draft Board of Directors' Report under Section 134 of Companies Act, 2013 for the Financial Year 2018-19 along with Secretarial Auditor's Report issued by Dipti Chandratre, the Secretarial Auditors of the Company for Financial Year 2018-19.
7. Book Closure for the Purpose of Annual General Meeting will remain close from 26/09/2019 to 30/09/2019 (Both Days Inclusive).
8. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for voting in 35th Annual General Meeting.
9. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Secretarial Auditors for conducting secretarial audit for the Financial Year 2019-20.

Board Meeting Commenced at 12:00 p.m. and Concluded at 3:30 p.m.

This is for the information and records of the Exchange.

Thanking you.

**Yours faithfully,
For Sobhaygya Mercantile Limited**



SHRIKANT BHANGDIYA

Director

Encl: as above

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CALENDAR EVENT FOR POSTAL BALLOT TO ALTER THE MAIN OBJECT OF THE COMPANY:-

Sr. No.	PARTICULARS	DATE OF COMPLETION
1.	Consent Received from Scrutinizer	07/08/2019
2.	Meeting of Board of Directors to Approve the draft Notice of Postal Ballot, Authorize CS and Director for Entire Postal Ballot System and Appoint Scrutinizer.	24/08/2019
3.	Intimation to SE	24/08/2019
4.	Record Date for Sending Notices to the Members	23/08/2019
5.	To Complete dispatch of Notices.	31/08/2019
6.	To release an advertisement in Newspaper regarding Postal Ballot process.	31/08/2019
7.	Voting Starts from (e-voting also)	02/09/2019 to 01/10/2019
8.	Last date of receiving Postal Ballot papers by scrutinizer	01/10/2019
9.	Last date for submission of report by the Scrutinizer and submission of the same to the Chairman	05/10/2019
10.	Last date for declaration of result of the Postal Ballot and evoting.	05/10/2019

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