

Date: 01<sup>st</sup> September, 2022

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

**SUB.: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON SEPTEMBER 01, 2022**

Pursuant to Regulation 30 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Thursday, 01<sup>st</sup> September, 2022** commenced at **01:00 p.m.** and concluded at **03.30 p.m.** inter alia, have considered and approved the followings:

1. Approved the Notice of 37<sup>th</sup> Annual General Meeting of the company which is scheduled to be held on **Friday, 30<sup>th</sup> September, 2022 at 11.00 A.M.** through Video Conferencing and Other Audio Visual Means ('OAVM'),;
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended March 31, 2022.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24<sup>th</sup> September 2022 to Friday, 30<sup>th</sup> September 2022** (both days inclusive) for the purpose of 37<sup>th</sup> Annual General meeting of the company.
4. Approved the cut-off date on **Friday, 23<sup>rd</sup> September 2022.**
5. Approved and fix the Remote E-voting date i.e. **(27<sup>th</sup> September, 2022 (9:00 am) till 29<sup>th</sup> September, 2022 (5:00 pm)** for the purpose of Annual General Meeting for the financial year 2021-2022.
6. Appointment of M/s. Ajay Rattan & Co. Chartered Accountants (Firm Reg No. 012063N) as Statutory Auditors subject to the approval of shareholders in 37<sup>th</sup> Annual General Meeting for a period of five (5) years to be commenced from the conclusion of 37<sup>th</sup> AGM till the conclusion of the 42<sup>nd</sup> AGM to be held in the year 2027 in place of M/s. V.N. Purohit & Co. Chartered Accountants, who retire at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking you,

For and on behalf of  
SONAL MERCANTILE LIMITED

VIKRAM  
GOYAL

Vikram Goyal  
Whole Time Director  
DIN: 00381115  
Place : New Delhi

