



# SONAL

MERCANTILE LIMITED

Registered Office: 372, Vardhman Plaza, III  
Floor, Sector-3, Rohini, New Delhi-110085  
CIN: L51221DL1985PLC022433  
E-mail Id: sonalmercantile@yahoo.in  
Website: www.sonalmercantile.in  
Contact No. 011-49091417

Date: 05.02.2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Subject: *Prior Intimation of Board Meeting*  
Ref: Scrip Code: 538943

Dear Sir/ Madam

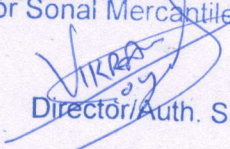
This is to inform you that a meeting of the Board of Directors of our Company i.e. Sonal Mercantile Limited will be held on Thursday, February 13, 2020 at 02:00 P.M. at registered office of the Company to transact following matters:

1. To consider and approve (Standalone as well as Consolidated) Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.
2. To discuss any other matter with the permission of the Chair.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from January 01, 2020 (Wednesday) till February 13, 2020 (Thursday) (both days inclusive) for the purpose of consideration and approval of Unaudited financial results for the quarter ended 31.12.2020.

This is for your information and record.

For and on behalf of  
SONAL MERCANTILE LIMITED  
For Sonal Mercantile Limited

  
Director/Auth. Signatory

Vikram Goyal  
(Director)  
DIN: 00381115