



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 : 04.01.2020

To
The Manager
Department of Corporate Services
BSE Ltd. Dalal Street,
Fort Mumbai - 400 001

Sub. - : OUTCOME OF BOARD MEETING HELD ON 04.01.2020

Ref. - : Scrip Code - 538943

Sir / Madam,

This is to inform you that at the meeting of the board of directors held today at the registered office of the company commenced at 03.00 pm and concluded at 04.15 p.m., the following businesses were conducted:

1. Resignation of Mrs. Rachna Gambhir from the post of Company Secretary and Compliance Officer of the Company.
2. Appointment of Mr. Vikram Goyal, Whole Time Director, as new Compliance Officer of the Company till the appointment of new Company Secretary.

The Copy of e-form DIR 12 will be submitted to you as and when it will be filed with Roc. Kindly take the same on your records.

Thanking you,

For and on behalf of
SONAL MERCANTILE LIMITED


Vikram Goyal

Whole Time Director

