



# 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: June 13, 2020

To  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalai Street,  
Fort Mumbai - 400001

**BSE Scrip Code - 538943**

Dear Sir / Madam,

**Sub.:Outcome of the Board Meeting of the Company held on June 13, 2020**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. June 13, 2020, at 12:30 p.m. and concluded at 05:15 p.m. transacted the following businesses:

1. Appointment of M/s Nitin Gupta & Associates, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2019-20 with effect from August 14, 2019.
2. Resignation of Mrs. Rachna Bhasin from the post of secretarial Auditor on August 01, 2019.
3. Appointment of Sh. Harsh Satija as Internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2020-21 with effect from June 13, 2020.
4. Appointment of Mr. Kush Mishra as a Company Secretary and Compliance Officer of the Company with effect from June 13, 2020.
5. Change in Registered Address of the Company from 372, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085 to 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085.
6. Resignation of Ms. Kiran Buttola from the post of internal Auditor on May 15, 2020.

Kindly take the same on your records.

Thanking you,

For **SONAL MERCANTILE LIMITED**

  
Vikram Goyal

Whole Time Director

DIN: 00381115

