Date: August 31, 2021

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 AUGUST 31, 2021

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 Tuesday, 31st August, 2021, inter alia, have considered and approved the followings:

1. Approved the Notice of 36th Annual General Meeting of the company which is scheduled to be held on Thursday, 30th September, 2021 at 11.00 A.M. through ('VC')/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, 2021.

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 Thursday, 23rd September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of 36th Annual General meeting of the company.

4. Approved the cut-off date on Thursday, 23rd September 2021.

5. Appointment of M/s Nitin Gupta & Associates, Practicing Company Secretary as Secretarial Auditor of the Company under Section 204(1) of the Companies Act, 2013 for the Financial Year 2020 -2021 & 2021- 2022 with effect from 16th August, 2021.

6. Mr. Nitin Gupta has been appointed as Scrutinizer for the aforesaid AGM.

The meeting commenced at 02:00 p.m. and concluded at 6.00 p.m.

Kindly take the same on your records.

Thanking you,
For and on behalf of
SONAL MERCANTILE LIMITED

PRABHJEET KAUR
COMPANY SECRETARY