

SONAL

MERCANTILE LIMITED

Registered Office: 365, 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 20, 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 20, 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 20, 2020, at 12:30 p.m. and concluded at 02:15 p.m. transacted the following business:

1. Appointment of Mrs. Rati Goswami as Woman Additional Independent Director of the Company.

Kindly take the same on your records.

Thanking you,

For SONAL MERCANTILE LIMITED

Kush Mishra

Kush Mishra
Company Secretary

