

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: July 27, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Fort Mumbai - 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Advance intimation of the date of Board Meeting for considering and approving the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2020.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI circular 'SEBI/HO/CFD/CMD1/CIR/P/2020/106' dated June 24, 2020, a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020, at 05.00 pm to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2020, as required under Regulation 33(3) of the Listing Regulations.

Kindly take the same on your records.

Thanking you,

For **SONAL MERCANTILE LIMITED**

Kush Mishra



Kush Mishra
Company Secretary