



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: 26.12.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: *Prior Intimation of Board Meeting*
Ref: Scrip Code: 538943

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of our Company i.e. *Sonal Mercantile Limited* will be held on Saturday, January 04, 2020 at 03:00 P.M. at registered office of the Company to transact following matters:

1. To take note of the resignation of Mrs. Rachna Gambhir from the post of Company Secretary and Compliance officer of the Company.
2. To discuss any other matter with the permission of the Chair.

This is for your information and record.

For and on behalf of
SONAL MERCANTILE LIMITED


Vikram Goyal
Whole Time Director

