



# 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 10, 2020

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

**BSE Scrip Code – 538943**

Dear Sir / Madam,

**Sub.:Intimation of Forthcoming Meeting of the Board of Directors of the Company under (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13 June, 2020 at 12.30 p.m. at the Registered Office, to consider, discuss and approve the following:

1. Appointment of Secretarial Auditor of the Company for the Financial Year 2019-20.
2. Resignation of Mrs. Rachna Bhasin from the post of Secretarial Auditor.
3. Appointment of Internal Auditor of the Company.
4. Appointment of Company Secretary and Compliance Officer of the Company.
5. Shifting of Registered Address of the Company within the local limits of City.
6. Resignation of Ms. Kiran Buttola from the post of internal Auditor.
7. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

For SONAL MERCANTILE LIMITED

  
Vikram Goyal  
Whole Time Director  
DIN: 00381115

