



# 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: 07.03.2020**

**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, March 16, 2020 at 02:00 P.M.** at registered office of the Company to transact following matters:

1. To take note of the resignation of Ms. Tanisha Bhagat from the post of Women Independent director 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**