



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 17, 2020

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

BSE Scrip Code - 538943

Dear Sir / Madam,

Sub.: Prior Intimation of Board Meeting

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, June 20, 2020 at 12.30 p.m. at registered office of the Company to transact following matters.

1. To appoint Woman Additional Independent Director of the Company.
2. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

For SONAL MERCANTILE LIMITED
For Sonal Mercantile Limited

Kush Mishra

~~Director~~/Auth. Signatory

Kush Mishra
Company Secretary