



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: September 07, 2020

To
Department of Corporate Services-Listing
Corporate Relationship Department
BSE Limited
Mumbai

BSE Scrip Code - 538943

Dear Sir / Madam,

Sub.: Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the first quarter ended June 30, 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/2020/140' dated July 29, 2020, a meeting of the Board of Directors of the Company will be held on **Tuesday, September 15, 2020**, at 06.00 pm to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the first quarter ended June 30, 2020, as required under Regulation 33(3)(a) of the Listing Regulations.

The abovementioned information is also being made available on the website of the Company i.e. www.sonalmercantile.in

Kindly take the same on your records.

Thanking you,

For and on behalf of
SONAL MERCANTILE LIMITED

Kush Mishra


Kush Mishra
Company Secretary