



# 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: February 26, 2021

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

**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 third quarter ended on December 31, 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'), a meeting of the Board of Directors of the Company will be held on Friday, March 05, 2021, at 04.00 pm to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the third quarter ended on December 31, 2020, as required under Regulation 33(3)(a) of the Listing Regulations.

The Meeting of Board of Directors for approval of said financial results was initially scheduled on February 13, 2021. However, the said Board Meeting could not be held on February 13, 2021 due to non-availability of directors.

The abovementioned information is also being made available on the website of the Company i.e. [www.sonalmercantile.in](http://www.sonalmercantile.in)

Kindly take the same on your records.

Thanking you,

For and on behalf of  
**SONAL MERCANTILE LIMITED**

  
**Vikram Goyal**  
Whole Time Director  
DIN: 00381115

