



# 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 16, 2020

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

**BSE Scrip Code - 538943**

Dear Sir / Madam,

**Sub.: Intimation of the Board Meeting**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, the 19<sup>th</sup> day of September, 2020 at 2.00 pm. at the registered office of the company to Consider and take on record, inter-alia, the followings:

- a) To Fix the date, time and venue of the 35<sup>th</sup> Annual General Meeting of the Company.
- b) To approve the Board Report.
- c) To Fix the cut-off date.
- d) To approve the Notice of the 35<sup>th</sup> Annual General Meeting.
- e) To Fix the date of book Closure.
- f) Any other matter.

Kindly take the same on your records.

Thanking you,

For and on behalf of

**SONAL MERCANTILE LIMITED**

*Kush*

*Mishra*



**Kush Mishra**

**Company Secretary**