

**Date: August 28, 2021**

**To,**

**The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**BSE Scrip Code – 538943**

**Dear Sir/Madam,**

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 31<sup>st</sup> day of August, 2021 at 2.00 pm. at the registered office of the company, to transact the following business:

1. To fix date, time and venue for 36<sup>th</sup> Annual General Meeting of the Company.
2. To consider and approve the Notice of 36<sup>th</sup> Annual General Meeting and Director's Report along with applicable annexures thereto for the Financial Year 2020-2021.
3. To decide the period of Book Closure for 36<sup>th</sup> Annual General Meeting of the company.
4. To fix the cut-off date.
5. To consider and approve any other item (s) with the permission of Chair.

Please take the same on Records.

Thanking you,

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

*Prabhjeet*  


**PRABHJEET KAUR  
COMPANY SECRETARY**