



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: August 06, 2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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 First Quarter ended June 30, 2021.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform that meeting of the board of directors of the company is scheduled to be held on **Saturday, August 14, 2021**, 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, 2021, 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



PRABHJEET KAUR
Company Secretary