

SONAL
MERCANTILE LIMITED

Registered Office: 372, 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 : 13.02.2020

To
The Manager
Department of Corporate Services
BSE Ltd. Dalal Street,
Fort Mumbai - 400 001

Subject - : OUTCOME OF BOARD MEETING HELD ON 13.02.2020

Ref. -: Scrip Code - **538943**

Sir / Madam,

This is to inform you that at the meeting of the board of directors held today at the registered office of the company commenced at 02.00 pm and concluded at 08.00 p.m., the following businesses were conducted:

1. Approval of Un-audited financial results (standalone as well as consolidated) for the quarter ended 31.12.2019.

Please find enclosed:

- a. Un-Audited financial results (standalone as well as consolidated).
- b. Limited Review Report given by statutory auditors

Kindly take the same on your records.

Thanking you,

For and on behalf of
SONAL MERCANTILE LIMITED

For Sonal Mercantile Limited


Director/Auth. Signatory

Vikram Goyal
(Director)
DIN: 00381115