



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 : 30.05.2019

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

Sub. - : OUTCOME OF BOARD MEETING HELD ON 30.05.2019

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 04.00 pm and concluded at 06.30 p.m., the following decisions were taken:

1. Approval of audited financial results (standalone as well as consolidated) for the qtr and year ended 31.03.2019.

Please find enclosed:

- a. Audited financial results (standalone as well as consolidated) (in xbrl and pdf)
- b. Auditors Report
- c. CEO & CFO certificate
- d. Declaration in respect of Audit Report on audited financial results with unmodified opinion.

The board has decided to exercise an option for submitting and publishing yearly audited consolidated financial results for the year ended 31.03.2019 and onwards.

Kindly take the same on your records.

Thanking you,

For SONAL MERCANTILE LIMITED


VIKRAM GOYAL
Whole time Director

