

दि. १ जुलै २०२०

मुंबई लक्षदीप
Mumbai Lakshdeep

SOBHAYGYA MERCANTILE LIMITED

Regd. Address:- B-61, Floor 6, Plot No 210 B Wing Mittal Tower,
Free Press Journal Marg Nariman Point, Mumbai, Mumbai City, 400021

CIN: - L45100MH1983PLC031671

INTIMATION OF CANCELLATION OF BOARD MEETING

In reference to the announcement made to the Stock Exchange dated 24th June, 2020, the Board Meeting that was scheduled to be held on Tuesday, the 30th June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020 stands Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

The closure of the trading window as intimated to the Stock Exchanges in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter. The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course.

The said Notice may be accessed on the Company's website at <http://www.sobhagyamercantile.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com/>.

For Sobhaygya Mercantile Limited

Sd/-

Shrikant Bhangdiya

Director

Place: Mumbai

Date: 30/06/2020

प्रॉक्टर अॅण्ड गॅम्बल हायजिन अॅण्ड हेल्थ केअर लिमिटेड

CIN: L24239MH1964PLC012971

नियुक्त कार्यालय: पी अॅण्ड जी प्लाझा, कार्डिनल ग्रेगोर मार्ग, बकाला अदोरी (ए), मुंबई ४०० ०१९

दूर: (११-२२) २८२६६०००, फॅक्स: (११-२२) २८२६७३३७

ई-मेल: investorpghh.in@pg.com, www.pg.com/en_IN

Business standard 1 July 2020

SOBHAYGYA MERCANTILE LIMITED

Regd. Address:- B-61, Floor 6, Plot No 210 B Wing Mittal Tower,
Free Press Journal Marg Nariman Point, Mumbai, Mumbai City, 400021
CIN: - L45100MH1983PLC031671

INTIMATION OF CANCELLATION OF BOARD MEETING

In reference to the announcement made to the Stock Exchange dated 24th June, 2020, the Board Meeting that was scheduled to be held on Tuesday, the 30th June, 2020 inter alia, to consider and approve the audited financial statements for the quarter and year ended 31st March, 2020 stands Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with Sub of "Further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic".

The closure of the trading window as intimated to the Stock Exchanges in earlier will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and two days thereafter. The Company will inform the Stock Exchange the fresh date of the Board Meeting in due course.

The said Notice may be accessed on the Company's website at <http://www.sobhagyamercantile.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com/>.

For Sobhaygya Mercantile Limited

Sd/-

Shrikant Bhangdiya

Director

Place: Mumbai

Date: 30/06/2020

PRODUCTS LIMITED

Free Press Journal Marg, Fort Mumbai - 400 001

Website: www.adormultiproducts.com E-mail : info@adormultiproducts.com