

# SOBHAYGYA MERCANTILE LIMITED

CIN: L51900MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India

Contact Details :- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com  
website: www.sobhagyamercantile.com

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Date: 28/02/2020

**Subject: Submission of Newspaper Advertisement towards Notice convening the Extra Ordinary General Meeting of the Company to be held on 16<sup>th</sup> March, 2020.**

**Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)**

Dear Sir/Madam,

In pursuance to the Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement in connection with the Notice convening the Extra Ordinary General Meeting of the Company to be held on 16<sup>th</sup> March, 2020 published in The Business Standard on page No. 06 (English Language Newspaper) and Mumbai Lakshdeep on page No. 05 (Regional Language Newspaper) dated on 27<sup>th</sup> February, 2020.

Please note that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, this Company has availed the services of National Securities Depository Limited ("NSDL") for providing an e-voting platform to the members of the Company in connection with the Extra Ordinary General Meeting of the Company to be held on 16<sup>th</sup> March, 2020.

Kindly take the aforesaid information on record and oblige.

Thanking you.

**Yours faithfully,  
FOR SOBHAYGYA MERCANTILE LIMITED**



**Shrikant Bhangdiya  
Director  
(DIN-02628216)  
Encl: as above**



## **SOBHAYGYA MERCANTILE LIMITED**

**Regd. Address:-** B-61, Floor 6, Plot No 210 B Wing Mittal Tower,  
Free Press Journal Marg Narlman Point, Mumbai, Mumbai City, 400021  
**CIN: - L51900MH1983PLC031671**

### **NOTICE**

**NOTICE** is hereby given that the (01/2019-2020) Extra Ordinary General Meeting (EOGM) of the Company will be held on **Monday, 16.03.2020** at **03.00 p.m.** at Registered Office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower, Free Press Journal Marg, Narlman Point, Mumbai - 400021 to transact the business as set out in the Notice of the meeting which has been sent individually to the members of the Company on February 21st, 2020 and also sent electronically on 21st February, 2020 to those members who have email address with their depository/RTA and it can be accessed from the company website [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com). In accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the items of business to be transacted at meeting may be transacted through electronics means. The Company is pleased to provide remote e-voting facility to all its Members to exercise their right to vote on the resolutions through E-voting platform provided by **M/s National Securities Depository Limited**. Members of the company holding shares either in physical form or in dematerialized form, as on March, 9th 2020, may cast their vote electronically. The user id & password for using the e-voting facility were already sent to the shareholders, who have registered their email IDs for receiving the communication electronically. Members who have not registered their email IDs may follow the instructions available on the website of the company ([www.sobhagyamercantile.com](http://www.sobhagyamercantile.com)) or NSDL ([nsdl.co.in](http://nsdl.co.in)) to login and use the E-voting facility.

The e-voting period commences from March 13, 2020 at 10.00 a.m. and ends on March 15, 2020 at 5.00 p.m. The member cannot exercise E-voting on the resolutions after 5.00 p.m. on March 15, 2020. The detailed procedure/ instructions for e-voting are contained in the Notice of the EOGM. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at NSDL website.

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from March 9, 2020 to March 16, 2020 (both days Inclusive) for the purpose of the Extra Ordinary General Meeting.

**By order of the Board**  
**Sobhaygya Mercantile Limited**  
Sd/-  
**Shrikant Bhangdiya**  
Director

**Place: Mumbai**  
**Date: 25/02/2020**

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दै. 'मुंबई लक्षदीप'

**SOBHAYGYA MERCANTILE LIMITED**

Regd. Address:- B-61, Floor 6, Plot No 210 B Wing Mittal Tower,  
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Sobhagya Mercantile Limited  
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Place: Mumbai  
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