

Date : July 23, 2020

Arkit Ajmera  
(Executive Director)

**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

**NOTICE**

Notice is hereby given that, pursuant to the Regulation 29 read with the Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> Day of July, 2020 at 04.00 P.M. at the corporate office of the company situated at 526, 1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 to consider the Audited Financial Results along with Declaration and Auditors Report for the Quarter and year ended 31/03/2020 and any other business with the permission of the chair. Further details are available on [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com) and [www.bseindia.com](http://www.bseindia.com)

Place: Mumbai  
Date: 23/07/2020

For Sobhaygya Mercantile Limited  
Sd/-  
Shrikant Bhangdiya  
Director

Branch  
Trivandrum

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Place: Mumbai  
Date: July 23, 2020

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*Friday Marathi newspaper - Friday  
24/07/2020 Mumbai Laksheli 23/7/2020*

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Place: Mumbai  
Date: 23/07/2020

For Sobhaygya Mercantile Limited  
Sd/-  
Shrikant Bhangdiya  
Director

*English newspaper Business Standard  
Friday 24/07/2020*

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