

SOBHAYGYA MERCANTILE LIMITED

CIN: L45100MH1983PLC031671

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

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To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: 05th December, 2020

Subject:- Outcome of Board Meeting Held on Saturday, 05th December, 2020, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

This is to inform you that the Board of Directors of SOBHAGYA MERCHANTILE LIMITED in their meeting held on Saturday, 05th December, 2020 at the corporate office situated at 526, 1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 11.00 a.m. and concluded on 12:00 noon approved following:

1. Draft Notice of 36th Annual General Meeting of the Company to be held on Wednesday, 30th Day of December, 2020 at 04.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility.
2. Draft Board of Directors Report under section 134 of Companies Act, 2013 for the Financial Year 2019-20 along Annexure to Board Report of the Company for Financial year 2019-20.
3. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for voting in Annual General Meeting.
4. Book Closure for the purpose of Annual General Meeting will remain close from 26/12/2020 to 30/12/2020 (Both days inclusive).

This outcome being made available on www.sobhagyamercantile.com & www.bseindia.com

This is for the information and records of the Exchange, please take it on record.

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
DIRECTOR
(DIN-02628216)

