

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

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

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To, **Date:**05thSeptember,2021
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject:-Intimation of Book Closure Datesof 37th Annual General Meeting of the members of SOBHAYGYA MERCANTILE LIMITED of the Financial Year 2020-21

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,

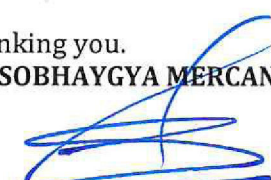
This is to inform that the 37thAnnual General Meeting of the members of the Companywill be held on Thursday, 30th September, 2021 at 04:00 p.m., through Video Conferencing ("VC")/ OtherAudio Visual Means ("OAVM") facility.

In terms of Section 91 of Companies Act, 2013, the Register of Members and Share TransferBooks of the Company will be closed from Thursday, 23rd September, 2021 to Thursday, 30th September,2021 (both days inclusive) for the purpose of the said AGM.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management & Administration) Rules, 2014 (as amended), and Regulation 44 of the ListingRegulations, the Company is providing the facility to its Members (holding shares either inphysical or dematerialized form) to exercise their right to vote by electronic means on any or allof the businesses specified in the Notice convening the 37thAnnual General Meeting of the Company ("Remote e-voting").The e-voting will start on Monday, 27thSeptember,2021 at 10.00 a.m., and ends on Wednesday, 29thSeptember, 2021at 5.00 p.m. The instruction for e-voting is sent along with the Noticeof the 37th Annual General Meeting of F.Y. 2020-21. The Company is also offering the facility to members to casttheir vote electronically duringthe Annual General Meeting.

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

