

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, Date: 05th September, 2021
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Intimation of the 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,

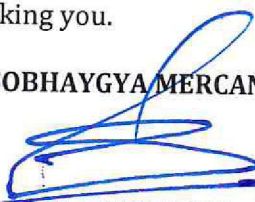
This is to inform that the 37th Annual General Meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 04:00 p.m., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

In terms of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books 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 Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 37th Annual General Meeting of the Company ("Remote e-voting"). The e-voting will start on Monday, 27th September, 2021 at 10.00 a.m., and ends on Wednesday, 29th September, 2021 at 5.00 p.m. The instruction for e-voting is sent along with the Notice of the 37th Annual General Meeting of F. Y. 2020-21. The Company is also offering the facility to members to cast their vote electronically during the Annual General Meeting.

Thanking you.

FOR SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

