

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

**Subject: Outcome of (3/2021-22) Meeting of Board of Director's Held on Sunday, 05<sup>th</sup> September, 2021, 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 (3/2021-22) meeting held on Sunday, 05<sup>th</sup> September, 2021 at the corporate office situated at 526, 1<sup>st</sup> floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4.00 p.m. and concluded on 6:00 p.m. approved following:

1. Notice of the 37<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> Day of September, 2021 at 04.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility.
2. Board of Directors Report under section 134 of Companies Act, 2013 for the Financial Year 2020-21 along with Annexure to Board Report of the Company for Financial year 2020-21.
3. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for e-voting in Annual General Meeting.
4. Closure of Register of Members and Share Transfer Books from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 37<sup>th</sup> Annual General Meeting and of the financial year 2020-21, if approved at the ensuing Annual General Meeting.

This outcome being made available on [www.sobhagyamercantile.com](http://www.sobhagyamercantile.com) & [www.bseindia.com](http://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  
MANAGING DIRECTOR  
(DIN-02628216)

