

# SOBHAGYA MERCANTILE LIMITED

61, Mittal Towers, 'B' Wing, 210, Nariman Point, Mumbai – 400 021.

Tel No : 022 – 6630 1060 Email : sobhagyamercantile9@gmail.com

website : www.sobhagyamercantile.com.

CIN No. : L51900MH1983PLC031671

Date :2<sup>nd</sup> August, 2019

To,  
BSE LIMITED  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
SCRIP CODE : 512014

Dear Sir,

*Sub: Notice of the Board Meeting – U/R 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

With reference to the subject cited above, we hereby give prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 9th day of August, 2019 at 12.00 p.m. at the Registered Office of the Company inter alia, to consider the following business:

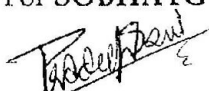
1. To approve the appointment of Mr. ShrikantBhangdiya and Ms. SonalBhangdiya as Additional Directors of the Company.
2. To approve resignation of Mr. MachhindranathPatil as Whole-time Director of the Company.
3. To approve resignation of Mr. BrijmohanKabra and Mr. SadashivMungale as Independent Directors of the Company.
4. To approve resignation of Mr. RamaswamyChandrashekharapuram as the CFO of the Company.
5. To appoint Independent Director.
6. To approve the change of Registered Office Address of the Company within the local limits of the city.
7. To approve the change of authorized signatories for operating Bank Account of the Company.
8. To approve the constitution of Committees of the Board of Directors.

In this connection, the Company has voluntarily decided that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of Insider Trading of the Company, the trading window for dealing in securities of the company will remain closed for the specified persons from this date till 48 hours from the closure of the Board Meeting.

Kindly take the same on your record and oblige

Thanking You.

Yours faithfully,  
For SOBHAGYA MERCANTILE LIMITED

  
Pradeep Soni  
Compliance Officer