

# SOBHAYGYA MERCANTILE LIMITED

**Regd. Office:-** B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg  
Nariman Point Mumbai Mumbai City 400021

CIN: L51900MH1983PLC031671

To,

**Date: 05/11/2019**

**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject:** Intimation of Board of Directors' meeting to be held on **Thursday, 14<sup>th</sup> Day of November, 2019** under Regulation 29 (1) (a) of SEBI (LODR) Regulation, 2015.

**Scrip Code:** 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir/Madam,

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhaygya Mercantile Limited will be held on **Thursday, 14<sup>th</sup> Day of November, 2019 at 11.00 a.m.** at the registered office of the Company to Consider and Approve the following:


1. Unaudited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2019;
2. Limited Review Report for Quarter and Half Year ended 30<sup>th</sup> September, 2019;
3. Any other business with the permission of the Chair.

You are requested to kindly take note of the same.

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

Thanking you.

**Yours faithfully,**  
**For SOBHAYGYA MERCANTILE LIMITED**

  
**Shrikant Bhangdiya**  
**Director (DIN-02628216)**

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**Contact Details:-**

**Phone:-** 022- 22882125

**Mail id:-** sobhagyamercantile9@gmail.com

**Web Site:**www.sobhagyamercantile.com