

# 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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Date: 30<sup>th</sup> November, 2020

To,  
Department of Corporate Service (DCS-CRD),  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir / Madam,

**Subject:- Intimation of Board of Directors' Meeting to be held on Saturday, 5<sup>th</sup> Day of December, 2020 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

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 Saturday, 5<sup>th</sup> Day of December, 2020 at the Corporate Office of the Company situated at 526,1<sup>st</sup> floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 11 a.m. to consider the following business:

1. To fix the date of Annual General Meeting (AGM) and to approve the Notice thereof.
2. To consider and approve Board of Directors' Report for the financial year ending on 31<sup>st</sup> March, 2020.
3. Appointment of Parag Dasarwar, the Practicing Company Secretary, Nagpur, as a Scrutinizer for voting in Annual General Meeting
4. Any other business with the permission of Chairperson.

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.

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

Thanking you.

For SOBHAYGYA MERCANTILE LIMITED

  
SHRIKANT BHANGDIYA  
DIRECTOR  
(DIN-02628216)

