

SOBHAYGYA MERCANTILE LIMITED

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:- 14/10/2019

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.:- SOBHAGYA MERCHANTILE LTD. (Scrip Code- 512014)

Dear Sir/ Madam,

With reference to the subject cited above, we hereby bring to the notice of the Exchange that the Company has appointed M/s. BSVM & Associates, Chartered Accountants, Nagpur (Firm Registration No. 123161W), as Statutory Auditors of the Company in place of the retiring auditors M/s. VIJAY, R. TATER & CO., Chartered Accountants, to hold office for a term of five years.

This is for the information and records of the Exchange.

Kindly take it on your Record.

Thanking you.

Yours faithfully,
For SOBHAYGYA MERCANTILE LIMITED




Shrikant Bhangdiya
Director (DIN-02628216)

Contact Details:-

Phone:- 022- 23516166

Mail id:- sobhaygyamercantile@gmail.com

Web Site:www.sobhaygyamercantile.com

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

Date: - 01/10/2019

To,
M/s. BSVM & Associates
Chartered Accountants,
201 Kalinga Arcade, W Shankar Nagar Rd,
Nagpur, 440010

Subject: Appointment of Statutory auditors

Ref: Your Consent-cum eligibility letter dated 09/08/2019

Dear Sir,


We are pleased to inform you that, at the Annual General Meeting of the company held on 30th day of September 2019, you have been appointed as Statutory Auditors of "SOBHAYGYA MERCANTILE LIMITED" from the conclusion of this meeting till the conclusion of 40th Annual General Meeting of the company, at such remuneration as shall be fixed by the Board of directors of the company in consultation with you.

This is for your information and necessary record.

Thanking you,

Yours truly,

FOR SOBHAYGYA MERCANTILE LIMITED


SHRIKANT BHANGDIYA
DIRECTOR
(DIN: 02628216)

