

# 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: 17/09/2019

**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai-400001

**Subject:** Book Closure Intimation for the purpose Annual General Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

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

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from **26<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019** (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on **Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m.** at registered office of the Company at B-61, Floor 6, Plot No 210 B Wing Mittal Tower Free Press Journal Marg Nariman Point Mumbai Mumbai City 400021.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED

  
Shrikant Bhangdiya  
Director (DIN-02628216)



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