

# 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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## CALENDAR OF EVENTS

NAME OF DEPOSITORY: National Securities Depository Limited

E-VOTING FOR (  ) AGM / ( ) EGM / ( ) POSTAL BALLOT

ISIN NO. INE754D01018

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	05/09/2022
2.	Benpos date (Eligible Shareholders for Sending Notice prior to 25 days)	02/09/2022
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	23/09/2022
4.	Date of completion of <b>dispatch</b> of notice including process and manner for voting by electronic means	06/09/2022
5.	Date and time of commencement of voting through electronic means	27/09/2022 (10.00 a.m.)
6.	Date and time of end of voting through electronic means	29/09/2022 (5.00 p.m.)
7.	Submission of the Report by the Scrutinizer	01/10/2022
8.	Date and Time of AGM	30/09/2022 at 04.00 p.m.
9.	Date of declaration of the result by the Chairman	01/10/2022
10.	Book Closure period	24/09/2022 to 30/09/2022

For SOBHAYGYA MERCANTILE LIMITED

Sd/-

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