

# SOBHAGYA 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

Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com  
website: www.sobhagyaltd.com

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

Date: 20<sup>th</sup> May, 2024

**Subject: - Intimation of Board Meeting to be held on Monday, 27<sup>th</sup> Day of May, 2024 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> Day of May, 2024 at the Corporate Office of the Company situated at 526,1<sup>st</sup> floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 inter alia, to transact the following businesses:

1. To consider and approve the Standalone Audited Financial Results along with Auditors Report thereon for the quarter and financial year ended on 31st March, 2024.
2. To consider and approve Related Party Transactions subject to the approval of the members.
3. To consider and approve Draft Notice of Postal Ballot for approval of Related Party Transactions.
4. To Appoint Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for the Postal Ballot Process.
5. To appoint Mr. Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Secretarial Auditor of the Company for Financial Year 2024-2025.
6. To appoint M/s Ashish Mittal & Associates, Chartered Accountants, Nagpur as Internal Auditor of the Company for Financial Year 2024-2025.
7. Any other business with the permission of Chairperson.

As notified by the Company vide letter dated 28<sup>th</sup> March, 2024, the trading window for dealing in the securities of the Company has been closed from 1st April, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 for Directors, KMPs, Promoters and Promoters Group, Designated Persons and Connected Persons etc. covered under the Code.

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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking you.

Yours faithfully,

**FOR SOBHAGYA MERCANTILE LIMITED**

SHRIKANT  
MITESH  
BHANGDIYA

Digitally signed by SHRIKANT MITESH BHANGDIYA  
DN: cn=SHRIKANT MITESH BHANGDIYA, o=SOBHAGYA MERCANTILE LIMITED, ou=SOBHAGYA MERCANTILE LIMITED, email=SHRIKANT.MITESH.BHANGDIYA@SOBHAGYALTD.COM, c=IN  
Date: 2023.05.23 15:02:07 +0530



**SHRIKANT MITESH BHANGDIYA**  
**MANAGING DIRECTOR**  
**(DIN-02628216)**