

Date: 02nd September, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

BSE Scrip Code - 538943

Dear Sir / Madam,

**SUB.: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
SEPTEMBER 02nd, 2024**

Pursuant to Regulation 30 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Monday, 02nd September, 2024** have considered and approved the followings:-

1. Approved the Notice of **39th Annual General Meeting** of the company which is scheduled to be held on **Monday, 30th September, 2024 at 11.00 A.M.** through Video Conferencing and Other Audio Visual Means ('OAVM').
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended **March 31, 2024**.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September 2024 to Monday, 30th September 2024** (both days inclusive) for the purpose of 39th Annual General meeting of the company.
4. Approved the cut-off date on **Monday, 23rd September 2024**.
5. Approved and fix the Remote E-voting date i.e. **(27th September, 2024 (9:00 am) till 29th September, 2024 (5:00 pm)** for the purpose of Annual General Meeting for the financial year 2023-2024.



SONAL MERCANTILE LIMITED

Registered Office: 365, Vardhman Plaza, III
Floor, Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433
E-mail Id: sonalmercantile@yahoo.in
Website: www.sonalmercantile.in
Contact No.: 011-49091417

6. Approved the re-appointment of Mrs. Rati Goswami (DIN: 08765348) as an Independent Director of the Company for the second term of five (5) years with effect from June 21, 2025 (date of reappointment) upto June 20, 2030 on the terms and conditions including remuneration subject to approval of shareholders in **39th Annual General Meeting of the Company.**

The details of re-appointment as per circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

The meeting commenced at 01:00 p.m. and concluded at 02.00 p.m.

Kindly take the same on your records.

Thanking you,

**For and on behalf of
SONAL MERCANTILE LIMITED**

AKSHAY
KHARE

Digitally signed by AKSHAY KHARE
DN: cn=AKSHAY KHARE, o=SONAL MERCANTILE LIMITED, ou=SONAL MERCANTILE LIMITED, email=AKSHAY.KHARE@SONALMERCANTILE.COM, c=IN

**Akshay Khare
Company Secretary
Place : New Delhi**





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Annexure A

Details of re-appointment of Independent Director as per circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.N.	Particulars	Disclosures
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment
2	Date & term of Re-appointment	Re-appointment of Mrs. Rati Goswami (DIN: 08765348) as an Independent Director of the Company for the second term of five (5) years with effect from June 21, 2025 (date of reappointment) upto June 20, 2030 on the terms and conditions including remuneration subject to approval of shareholders in 39th Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	She has rich experience in the field of human resources, education, general management, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Mrs. Rati Goswami, Independent Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order as per board of Directors of the Company.