

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

Date: 5th August, 2022

Dear Sir / Madam,

Subject:- Intimation of (3/2022-23) Meeting of Board of Directors' to be held on Saturday, 13th Day of August, 2022 pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

With reference to the subject cited above, we would like to inform the Exchange that the Board of Directors' meeting of M/s Sobhaygya Mercantile Limited will be held on Saturday, 13th Day of August, 2022 at the Corporate Office situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at 4 p.m. to transact the following business:

1. Unaudited Financial Result for the quarter ended on 30th June, 2022 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the Quarter ended 30th June, 2022.
3. Any other business with the permission of Chairperson.

The approved results will be sent to you on conclusion of Board Meeting.

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

Thanking you.

FOR SOBHAYGYA MERCANTILE LIMITED


SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

