

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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Date: 13th August, 2022

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

Dear Sir / Madam,

Subject:-Intimation regarding postponement of Board of Directors' Meeting for approval of Unaudited Financial Results for the Quarter ended 30th June, 2022.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

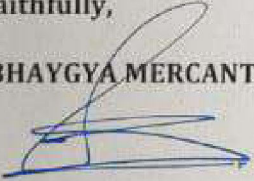
In continuation to our letter dated 5th August, 2022, we would like to inform you that due to failure of connections with data server, the unaudited financial results for the quarter ended 30th June, 2022 could not be ready. Thus the meeting of the Board of Directors of the Company scheduled for Saturday, 13th August, 2022 is postponed and rescheduled to next week, Saturday, 20th August, 2022 to inter-alia consider Unaudited Financial Results for the quarter ended 30th June, 2022 along-with the Limited Review Report issued by Statutory Auditors of the Company.

As intimated vide our letter dated 4th July, 2022, the Trading Window would remain closed from 1st July, 2022 till 48 hours after the declaration of the financial results of the Company for the quarter ended 30th June, 2022.

Kindly acknowledge receipt.

Yours faithfully,

For SOBHAYGYA MERCANTILE LIMITED


SHRIKANT MITESH BHANGDIYA
MANAGING DIRECTOR
(DIN-02628216)

