



# 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

Date: 01<sup>st</sup> September, 2023

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

BSE Scrip Code – 538943

Dear Sir / Madam,

**Sub: Information regarding Annual Book Closure**

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and other circulars and notifications as issued by MCA & SEBI timely that the register of members of Company will remain closed from **Sunday, 24th September 2023 to Saturday, 30th September 2023** (both days inclusive) for the purpose of 38th Annual General meeting of the company scheduled to be held on **Saturday, 30th September, 2023 at 11.00 A.M.** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **23rd September, 2023 (Cut-off date)**. They may cast their vote electronically through e-voting services provided by NSDL. The remote e- voting period commences from **27th September, 2023 (9:00 am) till 29th September, 2023 (5:00 pm)** in terms of Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

For and on behalf of  
SONAL MERCANTILE LIMITED

AKSHA  
Y  
KHARE

Akshay Khare  
Company Secretary  
Place : New Delhi



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