

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

Contact Details:- Phone - 022-22882125 email - sobhagyamercantile9@gmail.com
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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: 7th November, 2022

Dear Sir / Madam,

Subject:- Intimation of (6/2022-23) Meeting of Board of Directors' to be held on Monday, 14th Day of November, 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 Monday, 14th Day of November, 2022 at the Corporate Office of the Company situated at 526, 1st floor, Bhangdiya House, near Get-Well Hospital, Dhantoli, Nagpur, Maharashtra 440012 to consider and approve the following business:

1. Unaudited Financial Result for the Quarter and Half year ended on 30th September, 2022 pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report for the Quarter and Half year ended 30th September, 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

Digitally signed by Shrikant Mitesh
Bhangdiya
DN: CN = Shrikant Mitesh
Bhangdiya, O = Sh. S.
Maharashtra, O = Personal, T =
5917
Date: 2022.11.07 15:05:17 +05'30'

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

