

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
website: www.sobhagyamercantile.com

To, **Date:**05thSeptember,2022
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject:-Outcome of(4/2022-23) Meeting of Board of Director's Held onMonday, 05thSeptember, 2022, under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512014 (SOBHAGYA MERCHANTILE LTD.)

Dear Sir / Madam,


This is to inform you that the Board of Directors of Sobhaygya Mercantile Limited in their meeting held on Monday, 05th September, 2022at the corporate office situated at 526,1st floor, Bhangdiya House, near GetWell Hospital, Dhantoli, Nagpur, Maharashtra 440012 at5.00p.m. and concluded on 7:00 p.m. approved following:

1. Notice ofthe 38th Annual General Meeting of the Company to be held on Friday, the 30thDay of September, 2022 at 04.00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility.
2. Board of Directors Report under section 134 of Companies Act, 2013 for the Financial Year 2021-22 along withAnnexure to Board Report of the Company for Financial year 2021-22.
3. Appointment of Parag Dasarwar, Practicing Company Secretary, Nagpur, as a Scrutinizer for e-voting in Annual General Meeting.
4. Related Party Transactions for F.Y. 2022-2023 subject to approval of shareholders in the Annual General Meeting
5. Closure of Register of Members and Share Transfer Books from Saturday, 24thSeptember, 2022 to Friday, 30th September, 2022 [both days inclusive) for the purpose of the 38th Annual GeneralMeeting.

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)

