

# SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052  
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

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13<sup>th</sup> January 2025

**To,**  
**The Corporate Relations Department,**  
**Bombay Stock Exchange Limited,**  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Scrip Code: 512062**

**Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter Ended 31<sup>th</sup> December, 2024:**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of Sanmitra Commercial Limited will be held on Tuesday, 21<sup>st</sup> January, 2025 at 2:00 P. M. at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai 400 001 to transact the following Business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report of the Company for the Quarter ended on 31<sup>st</sup> December, 2024.
2. Other routine business with the permission of the Chair.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, was closed from January 1, 2025 and will remain closed till 48 hours after the declaration of Quarterly results for the period ending December 31, 2024.

Kindly acknowledge the receipt of the same.

**For Sanmitra Commercial Limited**

**Prakash Shah**  
**Director**  
**DIN: 01136800**