

# SOBHAGYA MERCANTILE LIMITED

61, Mittal Towers, 'B' Wing, 210, Nariman Point, Mumbai – 400 021.

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website : www.sobhagyamercantile.com.

CIN No. : L51900MH1983PLC031671

19<sup>th</sup> July, 2018.

To,  
**BSE Limited,**  
Phorozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Announcement of Board Meeting for Quarterly Unaudited Financial results.**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company will be held on Tuesday, 31<sup>st</sup> July, 2018 to interalia consider and approve the Unaudited Financial Results (Provisional) of the company for the Quarter ended 30<sup>th</sup> June, 2018.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the specified persons from 19<sup>th</sup> July, 2018 to 2<sup>nd</sup> August, 2018 (both days inclusive).

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully  
For Sobhagya Mercantile Limited



**B. M. Kabra**  
Director  
DIN: 00280633