

# SOBHAGYA MERCANTILE LIMITED

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

Tel No : 022 – 6630 1060 Email : sobhagyamercantile9@gmail.com

website : www.sobhagyamercantile.com.

CIN No. : L51900MH1983PLC031671

July 31, 2018

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

Dear Sir,

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> July, 2018**

This is to inform you that in the meeting of Board of Directors held on Tuesday, 31<sup>st</sup> July, 2018, the Board inter-alia has:

1. Taken on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018
2. Taken on record the Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2018 received from M/s. Vijay R. Tater & Co., the Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.
3. Taken note and accepted resignation of Mr. Kausha Mehta and Ms. Sneh Lata Gupta, Directors of the Company w.e.f. 31<sup>st</sup> July, 2018.
4. Appointed Mr. Machhindranath Patil having DIN: 08179234, w.e.f. 31<sup>st</sup> July, 2018.
5. Appointed Ms. Suvarna Shinde having DIN: 08189122, w.e.f. 31<sup>st</sup> July, 2018.
6. Appointed M/s. Sonali Gamne & Associates as Secretarial Auditor of the company for the financial year ended 31<sup>st</sup> March, 2018.
7. To shift registered office from Present address to 1/25 & 1/26 1st Floor, Tardeo Airconditioned Market Society, Tardeo Road, Mumbai - 400 034. w.e.f. 31.07.2018.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,  
For Sobhagya Mercantile Limited



**B. M. Kabra**  
Compliance officer