



SOBHAGYA MERCANTILE LIMITED

61, Mittal Towers, 'B' Wing, 210, Nariman Point, Mumbai - 400 021.
Tel. :6630 1060 • Fax : 6630 1058

CIN NO - L51900MH1983 PLCO 31671

May 26, 2018

To,
BSE Limited
Phorozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.
Security Code: 512014

Dear Sir,

Sub: Outcome of the Board Meeting held on 26th May, 2018

We are pleased to inform the outcomes of meeting of Board of Directors of the Company held on 26th May, 2018 are as under.

1. Board of Directors Approved and took on record Audited Financial Statements for the quarter and year ended 31st March, 2018.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours faithfully,
For **Sobhagya Mercantile Limited**

Brij Mohan Kabra
Director
DIN: 00280633