

SOBHAGYA MERCANTILE LIMITED

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

Tel No : 022 – 6630 1060 Email : gslsec@bom3.vsnl.net.in

website : www.sobhagyamercantile.com.

CIN No. : L51900MH1983PLC031671

July 31, 2017

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

Dear Sir,

Sub : Outcome of the Board Meeting held on 31st July, 2017.

This is to inform you that in the meeting of Board of Directors held on Monday, 31st July, 2017, the Board inter-alia has:

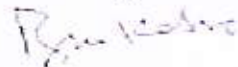
1. Taken on record the Unaudited Financial Results for the Quarter ended 30th June, 2017
2. Taken on record the Limited Review Report for the Quarter ended 30th June, 2017 received from M/s. Vijay R. Tater & Co., the Auditors of the Company

pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Kindly take the same on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For Sobhagya Mercantile Limited



B.M. Kabra
Director
DIN: 00280633