

SANMITRA COMMERCIAL LIMITED

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

25th November 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 512062

Name: Sanmitra Commercial Limited

Sub: Outcome of Board Meeting of the Company

This is to inform the exchange that the meeting of Board of Directors of the M/s. Sanmitra Commercial Limited has been duly convened on Wednesday, 25th day of November, 2020 at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001 of the Company. The Board transacted following items:

- Appointment of Mr. Himanshu Basantram Khatri as an Additional Independent Director of the Company.

Kindly take the note of the same and update on your records.

Thanking You,

Sanmitra Commercial Limited.


Prakash Shah
Director
DIN: 01136800

