

# SANMITRA COMMERCIAL LIMITED

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

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Date: 8<sup>th</sup> May, 2024

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai – PIN: 400 001.

**Ref: Scrip Code: 512062**

**Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Year ended 31<sup>th</sup> March, 2024.**

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of Sanmitra Commercial Limited will be held on Friday, 17<sup>th</sup> May, 2024 at 2.00 P. M. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001 to transact the following Business:

1. To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Assets and liabilities and Cash Flow Statement for the Quarter and Year ended 31<sup>st</sup> March, 2024.
2. Any other item with permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024 the trading window for dealing in the securities of the Company has been closed by the Company from Saturday, 1<sup>st</sup> April, 2024 until 48 hours after declaration of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2024 for all its designated person(s) and their immediate relatives.

Kindly acknowledge the receipt of the same.

**M/s. Sanmitra Commercial Limited**

**Prakash Shah**  
Director  
DIN: 01136800