



SONAL

MERCANTILE LIMITED

Registered Office: 372, Vardhman Plaza, III Floor,
Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433
E-mail Id: sonalmercantile@yahoo.in
Website: www.sonalmercantile.in
Contact No. 011-49091417

Date: 06.08.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Subject: *Prior Intimation of Board Meeting*
Ref: Scrip Code: 538943

Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of our Company i.e. *Sonal Mercantile Limited* will be held on **Wednesday, August 14, 2019 at 01:00 P.M.** at registered office of the Company to transact following matters:

1. To consider and approve (Standalone as well as Consolidated) Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.
2. To discuss any other matter with the permission of the Chair.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from *July 01, 2019 (Monday)* till *August 16, 2019 (Friday)* (both days inclusive) for the purpose of consideration and approval of Unaudited financial results for the qtr ended 30.06.2019.

This is for your information and record. Kindly acknowledge it.

For Sonal Mercantile Limited


Vikram Goyal
Director

