

# SANMITRA COMMERCIAL LIMITED

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

14<sup>th</sup> May, 2019

To  
Department of Corporate Service  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 512062**

**Subject : Notice of Board Meeting to be held on Wednesday, 22<sup>nd</sup> May, 2019**

Notice is hereby given that the Meeting of Board of Directors will be held on Wednesday, 22<sup>nd</sup> May, 2019, to inter alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

In continuation of our intimation regarding closure of trading window vide letter dated 04<sup>th</sup> April, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 24<sup>th</sup> May, 2019 (both days inclusive).

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For SANMITRA COMMERCIAL LTD.

Director

