



# 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: 20.05.2019**

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 **Thursday, May 30, 2019 at 04:00 P.M.** at registered office of the Company to transact following matters:

1. To consider and approve (Standalone as well as Consolidated) Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
2. To decide date, time and venue of Annual General Meeting.
3. To appoint Company Secretary and Compliance Officer of the Company.
4. To appoint Secretarial Auditor of the Company for the F.Y. 2019-20.
5. 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 April 11, 2019 (Thursday) till June 01, 2019 (Saturday) (both days inclusive) for the purpose of consideration and approval of audited financial results for the qtr and year ended 31.03.2019.

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

For Sonal Mercantile Limited

  
Vikram Goyal  
Director

