

SONAL MERCANTILE LIMITED

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

August 03, 2018

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 *Monday, August 13, 2018 at 04:00 P.M.* at registered office of the Company to transact following matters:


1. To consider and approve Un-audited Financial Results of the Company for first quarter ended June 30, 2018.
2. To appoint Mrs. Anu Aggarwal (Woman Director) as Additional Independent Director of the Company.
3. 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 August 03, 2018 (*Friday*) till August 14, 2018 (*Tuesday*) (both days inclusive).

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

For Sonal Mercantile Limited


Richa Sharma
Company Secretary



Place: New Delhi

Date: August 03, 2018