

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

May 16, 2018

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam

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

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 *Tuesday, May 22, 2018 at 03:00 P.M.* at the registered office of the Company to consider and approve the following matters:

1. To appoint Mr. Rohit Saraogi as Chief Financial Officer (CFO) of the Company.
2. To designate Mrs. Richa Sharma (Company Secretary & Compliance Officer) as Key Managerial Personnel of the Company.

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

Thanking You

For Sonal Mercantile Limited

Richa Sharma
Company Secretary

Place: New Delhi
Date: May 16, 2018