

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 22, 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 *Wednesday, May 30, 2018 at 04:30 P.M.* at registered office of the Company to transact following matters:

1. To consider and approve Audited Financial Results of the Company for quarter and year ended March 31, 2018.
2. To appoint CS Nitin Gupta (Practicing Company Secretary) as Secretarial Auditor of the Company for F.Y. 2017-2018.
3. To appoint Mr. Naresh Poddar as an Additional Independent Director of the Company.
4. 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 *May 23, 2018 (Wednesday)* till *June 01, 2018 (Friday)* (both days inclusive).

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

For and on behalf of

For Sonal Mercantile Limited

Richa Sharma
Company Secretary

Place: New Delhi
Date: May 22, 2018