



SONAL MERCANTILE LIMITED

REGD. OFFICE: 105/33, VARDHMAN GOLDEN PLAZA, ROAD NO. 44, PITAMPURA, DELHI-110034

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.in

To,

Date: 29th January, 2018

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting for the Quarter and Nine Months ended 31st December, 2017

Ref. - : Scrip Code - 538943

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Sonal Mercantile Limited will be held on Monday, 05th February, 2018 at 03:00 p.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034, inter alia to transact following business.

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.
2. any other business 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 30th January, 2018 till 07th February, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you

Yours faithfully

For **Sonal Mercantile Limited**

Deepika Rathore
(Company Secretary &
Compliance Officer)
M.No. A34331