



# 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

November 14, 2018

**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 that a meeting of the Board of Directors of the Company will be held on *Friday, November 23, 2018 at 10:00 A.M.* at the registered office of the Company to consider and approve the following matters:

1. To appoint Ms. Tanisha Bhagat as Additional Director of the Company.
2. Any other matter with the permission of the Chair.

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

Thanking You

For Sonal Mercantile Limited

  
Richa Sharma  
Company Secretary



Place: New Delhi