



SONAL MERCANTILE LIMITED

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

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.in

To,

Date: 27th February, 2018

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

Sub. : Notice of Board Meeting

Ref : Scrip Code - 538943

Dear Sir / Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 07th March, 2018, at 02:00 p.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034, to consider and approve the following matters:

- 1) Shifting of Registered office of the Company;
- 2) Take note of resignation of Ms. Deepika Rathore from the post of Company Secretary and Compliance Office of the Company w.e.f. 01st March, 2018;
- 3) Any other matters, if any with the permission of chair.

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

Thanking you,

Yours faithfully,

For Sonal Mercantile Limited

Sunil Kumar
(Director)
(DIN: 00243057)