



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 05, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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

Dear Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of our Company will be held on *Wednesday, November 14, 2018 at 04:00 P.M.* at the registered office of the Company to transact following matters:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.
2. 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 *November 06, 2018 (Tuesday)* till *November 15, 2018 (Thursday)* (both days inclusive).

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

For Sonal Mercantile Limited


Richa Sharma
Company Secretary
Place: New Delhi