



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

February 05, 2019

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

Sub: Intimation of Board Meeting
Ref: Scrip Code: 538943

Dear Sir/ Madam

This is to inform that a meeting of the Board of Directors of the Company is schedule to be held on *Thursday, February 14, 2019 at 04:00 P.M.* at registered office of the Company to transact following matters:

1. To consider and approve Un-audited Financial Results of the Company for quarter ended December 31, 2018.
2. To appoint Mr. Nitin Gupta (Practicing Company Secretary) as Secretarial Auditor of the Company to audit for F.Y. 2018-2019.
3. To consider and propose to members of the Company to regularize of Mr. Rajan Goyal and Ms. Tanisha Bhagat (Additional Directors) as Directors of the Company.
4. To consider and propose to members of the Company ratification of appointment of Mr. Vikram Goyal as Whole Time Director of the Company and approval of Remuneration payable.
5. To consider and approve the borrowing of funds by the Board of Directors of the Company in excess of limits specified under section 180(1)(c) of the Companies Act, 2013.
6. Fixation of the Date, Time and Venue and approval of the draft notice of convening Extraordinary General Meeting of the Members of the company.
7. To finalize the record date and the date of closure of transfer books and E- voting related matter for the purpose of forthcoming Extraordinary General Meeting of the members of the Company.
8. 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 *February 06, 2019 (Wednesday)* till *February 15, 2019 (Friday)* (both days inclusive).

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

For Sonal Mercantile Limited


Richa Sharma
Company Secretary

