



# SONAL MERCANTILE LIMITED

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

CIN: L51221 DL1985PLC022433, web: www.sonalmercantile.com

To,

Date: 03<sup>rd</sup> August, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Manager (Listing)  
Delhi Stock Exchange  
3/1, Asaf Ali Road,  
New Delhi-110002

Sub: Notice of Board Meeting  
Ref: Clause 41 of Listing Agreement

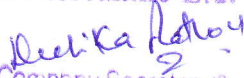
Dear Sir,

With reference to the above subject captioned matter, pursuant to the provisions of Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> August, 2015, at 04:30 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 Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015 and to consider any other matter with the permission of chair.

Kindly acknowledge the same.

Thanking you

For Sonal Mercantile Limited  
For Sonal Mercantile Ltd.

  
Company Secretary &  
Compliance Officer  
Deepika Rathore  
(Company Secretary)

M.No. 34331  
1132/74, Deva Ram Park  
Trinagar, Delhi -110035