

**Sonal Mercantile Limited**

Regd. Office: 105/33, Vardhman Golden Plaza,

Road No. 44, Pitampura, Delhi - 110034

Email: [sonalmercantile@yahoo.in](mailto:sonalmercantile@yahoo.in)

Website: [www.sonalmercantile.in](http://www.sonalmercantile.in)

Ph. No. : +91-11-65656577

CIN: L51221DL1985PLC022433

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, **NOTICE** is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2017 at 04:00 p.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

**By Order of the Board  
For Sonal Mercantile Ltd.**

Sd/-

**Deepika Rathore  
Company Secretary &  
Compliance Officer  
M.No. A34331**

**Place: New Delhi  
Dated: 03<sup>rd</sup> August, 2017**