



# 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> February, 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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 Thursday, 12<sup>th</sup> February, 2015, 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 Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2014 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.

*Deepika Rathore*  
Company Secretary &

Deepika Rathore  
(Company Secretary) Compliance Officer

M.No. 34331