



SONAL MERCANTILE LIMITED

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

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.com

To,

Date: 01st August, 2014

The Manager (Listing)
Deptt. of Corporate Services
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, 12th August, 2014, at 10:00 A.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 30th June, 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.


(Director)

Director