



# SONAL MERCANTILE LIMITED

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

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.com

To

Date: 05<sup>th</sup> February, 2016

The Manager  
Dept of Corporate Services  
Bombay Stock Exchange,  
Mumbai - 400001

Sub. - : Intimation of Board Meeting

Ref. :- Scrip Code - 538943

Dear Sir,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Sonal Mercantile Limited will be held on Saturday, 13<sup>th</sup> February, 2016 at 10:00 a.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter and nine months ended 31<sup>st</sup> December, 2015.
2. any other business 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 05<sup>th</sup> February, 2016 till 15<sup>th</sup> February, 2016 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sonal Mercantile Limited

For Sonal Mercantile Ltd.

*Deepika Rathore*

Deepika Rathore  
(Company Secretary &  
Compliance Officer)

M.No. A34331