



# 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: 06<sup>th</sup> February, 2017

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

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 Monday, 13<sup>th</sup> February, 2017 at 02:00 p.m. at the registered office of the Company at 105/33, Vardhman Golden Plaza, Road No. 44, Pitampura, Delhi - 110034, inter alia to transact following business:

1. To consider and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2016.
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 07<sup>th</sup> February, 2017 till 15<sup>th</sup> February, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Sonal Mercantile Limited

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

