



SONAL MERCANTILE LIMITED

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

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.com

To,

04th November, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Manager (Listing)
Delhi Stock Exchange
3/1, Asaf Ali Road,
New Delhi-110002

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code – 538943

Dear Sir/Madam,

This is to inform you that, pursuant to Clause 41 of the Listing Agreement, the meeting of Board of Directors of Sonal Mercantile Limited will be held on Saturday, 14th November, 2015 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;

1. Consider and take on record the Un- audited financial results of the Company for quarter and half year ended 30th September, 2015.
2. Any other business with the permission of the chair.

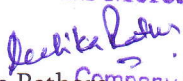
Further in accordance with Company's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 07/11/2015 till 16/11/2015 (both days inclusive).

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 Company Secretary &
(Company Secretary) Finance Officer
M.No. 34331