

Sonal Mercantile Ltd.

REGD. OFFICE: 105/33, VARDHMAN GOLDEN PLAZA ROAD NO.44
PITAMPURA, DELHI - 110 034 E-MAIL: sonalmercantile@yahoo.in

CIN : L51221DL1985PLC022433

To,

Date: 20th May, 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

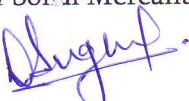
Dear Sir,

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 Friday, 30th May, 2014 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 Audited Financial Results of the Company for the Quarter ended 31st March, 2014 and to consider any other matter with the permission of chair.

This is for your information and record.

Thanking you

For Sonal Mercantile Limited


(Director)