



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: 20th May, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 Saturday, 30th May, 2015, at 04:00 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 and Financial Year ended **31st March, 2015** 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.

Deepika Rathore
Deepika Rathore
(Company Secretary &
Compliance Officer)

M.No. 34331

1132/74, Deva Ram Park

Trinagar, Delhi -110035