

**Motilal Oswal Asset**  
**Registered & Corporate Office - 10**  
 Opposite Patel ST  
 • Toll Free No.: 1800 200  
 • CIN No.  
 • Website: www.motilal

**ANNOUNCEMENT**

Investors are hereby informed that Motilal Investment Manager to Motilal Oswal Mutual Fund has intimated that consent of the investors would be obtained to the Trust Deed of Motilal Oswal Trustee due to internal restructuring.

Investors are informed that Mr. Umeshank is the independent third party under whose supervision the restructuring was conducted.

On the basis of the Report dated September 2018 in accordance with the disclosures made to the postal ballot are as follows:

**SONAL MERCANTILE LIMITED**

Corporate Identification No. (CIN): L51221DL1985PLC022433  
 Regd. Office: 372, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi-110085  
 Tel. No. 011- 49091417

E-mail: sonalmercantile@yahoo.in Website: www.sonalmercantile.in

**CORRIGENDUM TO THE NOTICE OF 33RD ANNUAL GENERAL MEETING CIRCULATED TO MEMBERS**

In Continuation of the Notice of the Thirty Third Annual General Meeting (AGM) dated 03.09.2018, this is to inform that Mrs. Anu Aggarwal (Additional Independent Director) of the Company has resigned w.e.f 18-09-2018, from the directorship whose regularization is proposed in the ensuing Annual General Meeting. Therefore, shareholders are advised not to cast their vote on Item No. 5 i.e. Regularization of Additional Independent Director, Mrs. Anu Aggarwal as Non-Executive, Independent Director on the Board of the Company.

Since, the time is constraint, no individual revised notice to shareholders and directors will be served and Company shall make efforts to freeze the voting of above said agenda item of the notice.

For Sonal Mercantile Limited  
 Sd/-  
 Richa Sharma  
 Company Secretary

Place: New Delhi  
 Date: 22.09.2018

प्रधानमंत्री और विदेश मंत्री सुपमा स्वराज से मिलेंगे।

दिनांक : 21.09.2018  
 स्थान : कानपुर

**SONAL MERCANTILE LIMITED**

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For Sonal Mercantile Limited  
 Sd/-  
 Richa Sharma  
 Company Secretary

Place: New Delhi  
 Date: 22.09.2018

**EXISTING PROMOTERS**

	No. of Shares
	9,44,960
	7,03,704

**SECRETARY AND COMPLIANCE OFFICER**

Angia  
**SONAL MERCANTILE LIMITED**  
 Secretary & Compliance Officer,  
 Sarabha Nagar, Ludhiana,  
 Punjab  
 141002, 2456880 ;  
 angia@sonalmercantile.com;  
 angia@sonalmercantile.co.in