

July 02, 2015

To,

*Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.*

Subject: Outcome of Board Meeting of the Company

Dear Sir,

We are pleased to inform you the following outcome of the Board Meeting which was held today.

1. Approval of audited Quarterly and year to date Financial Results for the Quarter and Year ended 31.03.2015 and Auditors Report issued by the auditors of the Company.
2. Mrs. Shikha Fatehpuria. Practicing Company Secretary, having Certificate of Practice No. ^0343 has been appointed as Secretarial Auditor of the Company for the Financial Year ending 31.03.2015 and for the Financial Year ending 31.03.2016 in pursuance of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. Approve and adopted Code of Conduct for Trading in Securities Listed or Proposed to be listed at the Company and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. To Appoint Mr. Suresh Jain as Compliance Officer of the Company.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **SANMITRA COMMERCIAL LTD**

Director