

SARVAMANGAL MERCANTILE COMPANY LIMITED

CIN: L51100MH1983PLC029600

Regd. Off. : No.2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656 Fax: 24963055

Correspondence Address: 1076, Dr. E. Moses Road, Worli, Mumbai - 400018. Website: www.sarvamangalmercantile.com

Email: info@sarvamangalmercantile.com

Date: November 01, 2021

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

Ref: BSE Scrip code: **506190**

Sub: *Intimation of Board Meeting*

Dear Sir/Madam(s),

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, November 13, 2021** inter-alia,

- a) to consider and approve unaudited standalone financial results for the quarter/half year ended September 30, 2021.

Further in continuation to our disclosure on Closure of Trading Window dated 29