



# SONAL MERCANTILE LIMITED

Registered Office: 365, Vardhman Plaza, III  
Floor, Sector-3, Rohini, New Delhi-110085  
CIN: L51221DL1985PLC022433  
E-mail Id: sonalmercantile@yahoo.in  
Website: www.sonalmercantile.in  
Contact No: 011-455091417

Date: August 06, 2021

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code - 538943**

Dear Sir / Madam,

**Sub.: Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the First Quarter ended June 30, 2021.**

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

on August 14, 2021, at 06.00 pm to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the first quarter ended June 30, 2021, as required under Regulation 33(3)(a) of the Listing Regulations.

The abovementioned information is also being made available on the website of the Company i.e. [www.sonalmercantile.in](http://www.sonalmercantile.in)

Kindly take the same on your records.

Thanking you,

For and on behalf of  
**SONAL MERCANTILE LIMITED**

*Prabhjeet*

**PRABHJEET KAUR**  
Company Secretary