



SONAL

MERCANTILE LIMITED

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Sector-3, Rohini, New Delhi-110085
CIN: L51221DL1985PLC022433
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Contact No. 011-49091417

Date: September 19, 2020

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Department of Corporate Services-Listing

Minutes of the Board Meeting of the Company held on September 19, 2020

Pursuant to the provision of Regulation 30 and other relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para a of Part A of schedule III of the said Regulations. In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 19th September, 2020, inter alia, have considered and approved the followings:

1. Approved the Notice of 35th Annual General meeting of the Company to be held on 16th October, 2020 at 02.00 P.m. through ('VC')/Other Audio Visual Means ('OAVM');;
2. Approved the Board Report;
3. Approved the Cut-off date on 09.10.2020;
4. Fixed the Book Closure date (From 09.10.2020 to 16.10.2020) both days Inclusive;
5. Mr. Nitin Gupta has been appointed as Scrutinizer for the aforesaid AGM.

For and on behalf of the Company

Director

For and on behalf of the Company

SONAL MERCANTILE LIMITED

For and on behalf of the Company

Director

For and on behalf of the Company

Company Secretary