

SANMITRA COMMERCIAL LIMITED

Regd. Off.: 13, Prem Niwas, 652, DR. Ambedkar Road, Bandra (West), Mumbai - 400 052
E-mail Id: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 06th February, 2020

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
PJ Tower, Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 512062

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020 at 11.00 A.M. inter-alia, to consider the following business:

To consider and approve the Un-audited Financial Results along with Limited Review Report (LRR) for the quarter ended on 31st December, 2019.
Other business.

Also as informed earlier vide our letter, the trading window closure period had commenced from 01st January, 2020 and will end after 48 hours from the approval of un-audited financial results of the Company for the quarter ended 31st December, 2019.

Kindly take the note of the same.

For Sanmitra Commercial Limited

Swati
Swati Jain
Company Secretary & Compliance officer

Place: Mumbai