

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 : 2496 3055
Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. Website : www.sarvamangalmercantile.com
Email : info@sarvamangalmercantile.com

Date: August 12, 2019

To,
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: BSE: Scrip Code: 506190

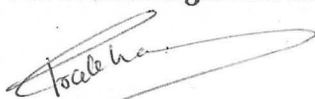
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of the 36th Annual General Meeting ("AGM") for the Financial Year 2018-19.

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
506190	Equity	24 th September, 2019	30 th September, 2019	Not applicable	36 th Annual General Meeting ("AGM") for the Financial Year 2018-19.

We hope you will find it in order and request you to take the same on your records.

Thanking you,
Yours faithfully,

For Sarvamangal Mercantile Company Limited



Prakhar Gupta
Company Secretary & Compliance Officer

