

SANMITRA COMMERCIAL LIMITED

OFFICE NO. 4, G. FLOOR, RUBY MAHAL, 30D, CAWASJI PATEL STREET, FORT, MUMBAI 400 001.

Email ID: sanmitracommercial@ymail.com Tel.: 22821087

May 31, 2013

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref.: **Outcome of Board Meeting held on 30/05/2013**

Dear Sir,

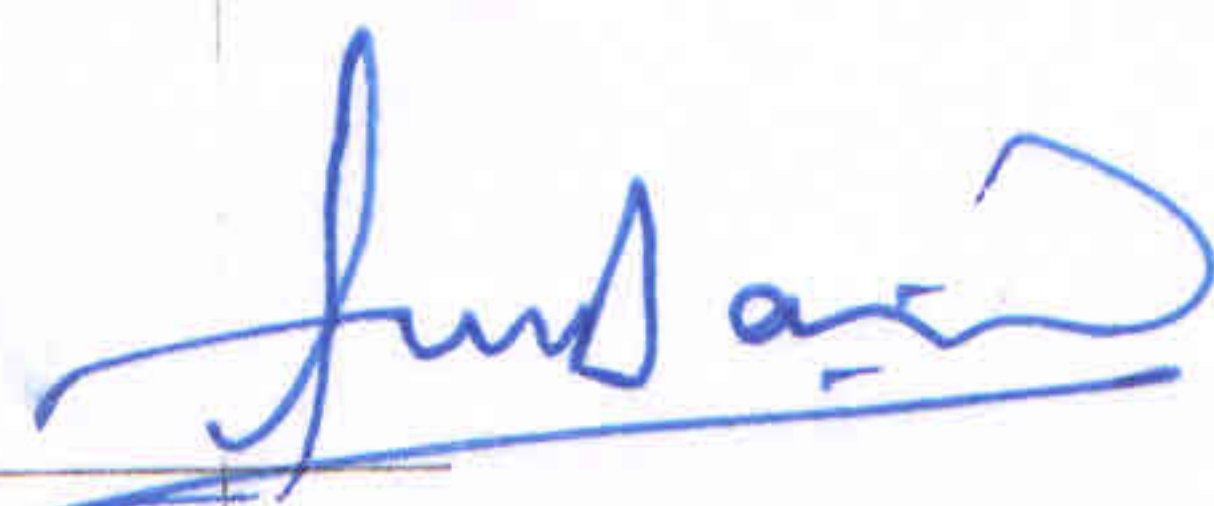
This is to bring to your notice that at the meeting of the Board of Directors held on 30/05/2013 for the following matter were discussed along with the matters as intimated in the notice convening the Board Meeting.

1. The Board accepted the resignation of Director Mr. Arvind Shah and placed on record appreciation of his services rendered to the Company in the capacity as Director of the Company.
2. The Board also considered various other options of undertaking various business opportunities inter alia like services of renting manpower placement and recruiting training & employing of security guards, staff workers, labourers skilled & unskilled required by various organizations, housing & other security services, hospitality & facility management & property management services in India & abroad.
3. The Board also approved the quarterly & yearly audited results for the quarter & financial year ended 31/03/2013.
4. Other general business matters.

You are hereby requested to kindly take note of the same

Thanking you,

Yours Faithfully
For **SANMITRA COMMERCIAL LTD.**


Director