

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas,, 652 Dr. Ambedkar Road,, Khar (West) ,Mumbai ,Maharashtra ,400052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

30th September, 2015

To,

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

Scrip Code: 512062

Subject: Proceeding of Annual General Meeting pursuant to Clause 31(d)

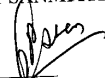
This is to inform you that the 31st Annual General Meeting held today at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai-400 001 at 04.00 p.m. A poll was ordered by the Chairman on all the resolutions enlisted in the Notice of 31st Annual General Meeting.

The Company has also provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in the Notice of 31st Annual General Meeting. The consolidated results of remote e-voting, Ballot form and poll on all the resolutions will be forwarded to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement on declaration of consolidated voting results.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,
For **SANMITRA COMMERCIAL LTD**



Director