

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

December 1, 2017

To,
The Manager
Listing Dept./Market Operation Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref.: Sanmitra Commercial Limited (Script Code: 512062)

Subject: Notice of Board Meeting to be held on 12th December, 2017

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 12th December, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2017 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, performance review and any business proposal and to consider any other matter with the permission of the chair.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from December 6, 2017 till December 15, 2017 (both days inclusive) for Directors and Designated Employees.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**



Director

