

# SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052

Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

02<sup>nd</sup> November, 2021

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

Ref: Scrip Code: 512062

Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30<sup>th</sup> September, 2021.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Sanmitra Commercial Limited will be held on Friday, 12<sup>th</sup> day of November, 2021 at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai 400 001 to transact the following Business:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> September, 2021.
2. Other routine business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

**Sanmitra Commercial Limited.**



Prakash Shah  
Director  
DIN: 01136800