

# 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

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30<sup>th</sup> September, 2013

To  
Department of Corporate Service  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Sub.: Outcome of the Annual General Meeting**

Dear Sir,

This is to inform you that the members at the 29<sup>th</sup> Annual General Meeting (A.G.M.) of the company held on Monday, 30<sup>th</sup> day of September, 2013, interalia have unanimously passed all the items of the Agenda.

You are hereby requested to take the same on record in compliance of clause 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,  
For **SANMITRA COMMERCIAL LTD**



Director