

SANMITRA COMMERCIAL LIMITED

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

February 4, 2017

To,
The Manager
Listing Dept./Market Operation Dept.
Bombay Stock Exchange 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 14th February, 2017

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 14th February, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2016 as required under Regulation 33 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, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for all the employees/Directors/designated persons of the Company from 5th February, 2017 to 16th February 2017 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**



Director

