

SANMITRA COMMERCIAL LIMITED

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

04th February, 2022

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited
P. J. 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 31st December, 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 Monday 14th February, 2022 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 31st December, 2021.
2. Other routine business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

For Sanmitra Commercial Limited.


Prakash Shah
Director
DIN: 01136800

