

# SANMITRA COMMERCIAL LIMITED

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

August 4, 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 14<sup>th</sup> August, 2017**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017 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 9<sup>th</sup> August, 2017 to 16<sup>th</sup> August 2017 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**

  
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Director

