

# SANMITRA COMMERCIAL LIMITED

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

Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

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5<sup>th</sup> November 2020

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

Ref: Scrip Code: 512062

Sub: 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, 2020.

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 Thursday, 12<sup>th</sup> day of November, 2020 at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai-400 001 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report, Cash Flow Statement and Asset & Liability Statement for the Quarter and half year ended 30<sup>th</sup> September, 2020.
2. Other routine business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company was closed from 01<sup>st</sup> October, 2020 and shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter and half year ended on 30 September, 2020 in terms of Company's code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

**Sanmitra Commercial Limited.**

**Prakash Shah**  
Director  
DIN: 01136800