

# SANMITRA COMMERCIAL LIMITED

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

06<sup>th</sup> August, 2018

To  
Department of Corporate Service  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 512062**

**Subject : Notice of Board Meeting to be held on Tuesday, 14<sup>th</sup> August, 2018**

Notice is hereby given that the Meeting of Board of Directors will be held on Tuesday, 14<sup>th</sup> August, 2018, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the Quarter ended 30 June, 2018 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2018.
2. Notice of Annual General Meeting of the members of the Company for the Financial Year ended 31/03/2018.
3. Any other business with the permission of Chair.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from 07<sup>th</sup> August, 2018 till 16<sup>th</sup> August, 2018 (both days inclusive) for Directors and employees of the Company.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**

Director

