

SANMITRA COMMERCIAL LIMITED

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

November 8, 2016

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 : Preponement of Board Meeting on 14th November, 2016

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company is preponed / rescheduled from Tuesday, 15th November, 2016, to Monday 14th November, 2016. The subject matter and agenda will be the same as already intimated in our earlier Notice dated 3rd November, 2016.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**




Director