

SANMITRA COMMERCIAL LIMITED

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

16th April, 2019

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 Saturday, 20th April, 2019

Dear Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, 20th April, 2019, to inter alia, consider the following:

1. To approve the appointment of Mrs. Suman Shah, Director of the Company, as Chief Executive Officer (CEO) of the Company.
2. Any other business with the permission of Chair.

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

Thanking you,

Yours Faithfully

For SANMITRA COMMERCIAL LTD.


Director

