

SANMITRA COMMERCIAL LIMITED

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

20th 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: Outcome of Board Meeting held on Saturday, 20th April, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on 20th April, 2019 has approved the Appointment of Mrs. Suman Shah as Chief Executive Officer (CEO) of the Company with effect from 20th April, 2019.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For SANMITRA COMMERCIAL LTD.



Director

