

SANMITRA COMMERCIAL LIMITED

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

22nd July, 2020

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 Thursday, 30th July, 2020

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 30th July, 2020, to inter alia, transact the following business:

1. To consider and approve the Audited Standalone Financial Results of the Company along with the Auditor's Report for the Financial Year ended 31st March, 2020 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

In continuation of our intimation regarding closure of trading window vide letter dated 30th June, 2020, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the financial results is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company.

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

Thanking you,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**

Sd/-

Prakash Shah

Director

DIN:01136800

Note: Note: In view of the lockdown due to COVID-19 pandemic we are submitting the Documents sd/- mode.