

SANMITRA COMMERCIAL LIMITED

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

26th March, 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 Friday, 29th March, 2019

Notice is hereby given that the Meeting of Board of Directors will be held on Friday, 29th March, 2019, to inter alia, consider and approve the followings:

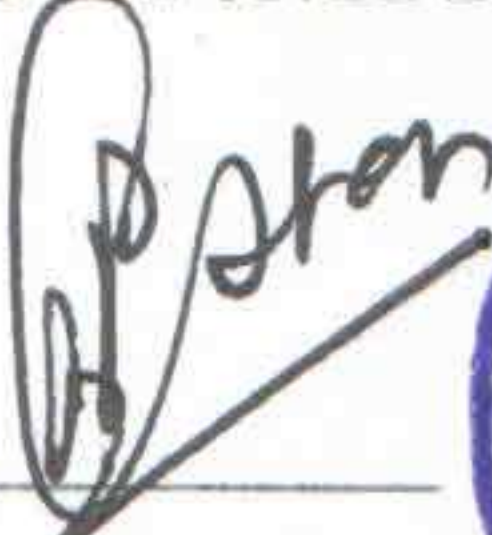
1. Appointment of Company Secretary and Compliance Officer of the Company.
2. Appointment of Chief Finance Officer (CFO) of the Company.
3. Any other business with the permission of Chair.

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

Thanking you,

Yours Faithfully

For SANMITRA COMMERCIAL LTD.



Director

