

# SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052

Email ID: sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

December 27, 2017

Department of Corporate Services  
Corporate Relation Department  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub.: Board Meeting for considering and approval of appointment of Director**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, December 30, 2017 at the Company's Registered Office, to inter alia, consider and take on record,

- 1.) Appointment of Mr. Prateek Chopra as an Independent, Non Executive Director under casual vacancy on the board of the Company.
- 2.) Appointment of Mrs. Suman Shah as an Additional Director (Woman Director Non Executive of the Company.
- 3.) Any other business with the permission of the board.

Thanking You,

Yours Faithfully

For **SANMITRA COMMERCIAL LIMITED**



Director

