

SANMITRA COMMERCIAL LIMITED

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

29th 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 : Outcome of Board of Directors Meeting held on Friday, 29th March, 2019

This is to inform you that the Board of Directors of Sanmitra Commercial Limited at its Meeting held today on Friday, 29th March, 2019, approved the followings:


1. Appointment of Mrs. Swati Jain, Associate Member of Institute of Company Secretaries of India (Membership No. 51848), as Company Secretary & Compliance Officer of the Company with effect from 29/03/2019.
2. Appointment of Mrs. Jayshri Kishor Jain as Chief Finance Officer (CFO) of the Company with effect from 29/03/2019.

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

Thanking you,

Yours Faithfully

For **SANMITRA COMMERCIAL LTD.**



Director

