

SANMITRA COMMERCIAL LIMITED

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

August 29, 2017

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

Subject: Notice of Board Meeting to be held on September 1, 2017

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 1, 2017 to inter alia, transact the following business;

1. To approve Notice of Annual General Meeting of the Company for the Financial Year 2016 – 2017.
2. To approve Board of Directors Report along with Annexures thereto for the Financial Year 2016 – 2017.
3. To fix the Date, Time and Place of Annual General Meeting for the Financial Year 2016 – 2017.
4. To consider and approve appointment of M/s. Laxmikant Kabra & Co., Chartered Accountants, Thane (FRN: 117183W) as Statutory Auditors in place of retiring Auditors under section 139(2) of the Companies At, 2013.
5. To consider and approve appointment of Scrutinizer to scrutinize the e-voting process for the Annual General Meeting.
6. Any other business with the permission of Chair.

Thanking you,

Yours Faithfully
For SANMITRA COMMERCIAL LTD.




Director