

# SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052  
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034943

30<sup>th</sup> August, 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 Meeting**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Approved the Directors Report for the Financial Year ended 31<sup>st</sup> March, 2019.
2. Approved the Notice calling Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 11:00 a.m. at 71, Laxmi Building, 4<sup>th</sup> Floor, Sir P M Road, Fort, Mumbai - 400001.
3. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive).
4. Approved the appointment of Mrs. Amruta Prashant Kothari (COP: 9499) proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as scrutinizer to scrutinize e-voting process at the Annual General Meeting.
5. Approved the Appointment of Ms. Swati Jain, Company Secretary & Compliance Officer of the Company, as Internal Auditor of the Company and accepted resignation of Mrs. Amruta Prashant Kothari as Internal Auditor of the Company.

The meeting was concluded at 7:45 p.m.

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

Thanking you,

Yours Faithfully

For SANMITRA COMMERCIAL LTD.

  
Director

