

# SANMITRA COMMERCIAL LIMITED

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

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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, and cut-off date for the purpose of Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the 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) for the purpose of Annual General Meeting of the Company scheduled 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.

Further the cut-off date for determining the eligibility to vote by electronic means or through Ballot Paper at Annual General Meeting has been fixed as Monday, 23<sup>rd</sup> September, 2019.

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

Thanking you,

Yours Faithfully

For SANMITRA COMMERCIAL LTD.

Director

