

# SANMITRA COMMERCIAL LIMITED

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

Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 31<sup>st</sup> August, 2020

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**BSE SCRIP CODE: 512062**  
**Name: Sanmitra Commercial Limited**

**Sub: Outcome of Board Meeting**

This is to inform the exchange that the meeting of Board of Directors of the M/s Sanmitra Commercial Limited has been duly convened on Monday, 31<sup>st</sup> day of August, 2020 at 1.00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 36<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September 2020.
- Considered and approved Board of Directors Report for the year ended 31st March, 2020.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:  
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(L0DR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020(Both day inclusive) and record date shall be 23<sup>rd</sup> September, 2020 for the Purpose of AGM.
- Considered and Approved E-Voting facility : E-voting Facility for the shareholders shall commence from 27<sup>rd</sup> September,2020 9.00 A.M to 29<sup>th</sup> September, 2020 5.00 P.M.
- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 36<sup>th</sup> Annual General meeting.

The meeting concluded at 2:30 p.m.

Kindly take the note of the same and update on your records.

Thanking You,  
For Sanmitra Commercial Limited

**PRAKASH  
BHOORCHAND SHAH**

**Prakash Shah  
Director  
DIN: 01136800**

Digitally signed by PRAKASH BHOORCHAND SHAH  
DN: c=N., o=PERSONAL, cn=PRAKASH BHOORCHAND SHAH,  
serialNumber=ba7f8628df04896dd94337aed5d285e7ba2f2,  
c45a9ab7e552f80806223697da2, postalCode=400052,  
2.5.4.20=casca@se479663005@w1f8cabd5c614bf6aa7748  
5891ae8341b019614c71bc, st=Maharashtra  
Date: 2020.08.31 16:38:44 +05'30'