

# SANMITRA COMMERCIAL LIMITED

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

Date: 31<sup>st</sup> August, 2021

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 Tuesday, 31<sup>st</sup> day of August, 2021 at 1.00 P.M. at the 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai, Maharashtra, 400001. The Board transacted following items:

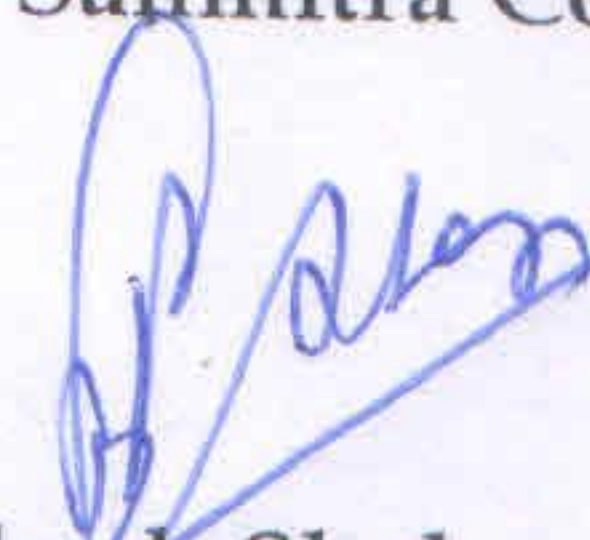
- Considered and Approved the Notice of 37<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 27<sup>th</sup> September 2021.
- Considered and approved Board of Directors Report for the year ended 31st March, 2021.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:  
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (Both day inclusive), and record date shall be 20<sup>th</sup> September, 2021 for the Purpose of AGM.
- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 24<sup>th</sup> September, 2021 9.00 A.M to 26<sup>th</sup> September, 2021 5.00 P.M.
- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 37<sup>th</sup> Annual General meeting.

The Meeting had concluded on 2:30 P.M.

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

Thanking You,

For Sanmitra Commercial Limited

  
Prakash Shah  
Director  
DIN: 01136800

