

SANMITRA COMMERCIAL LIMITED

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

Date: 02nd September, 2024

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, 02nd September, 2024 at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai – 400001, Maharashtra. The Board transacted following items:

- Considered and Approved the Notice of 40th Annual General Meeting of the Company.
- Considered and approved Board of Directors Report for the year ended 31st March, 2024.
- Considered and Approved the Book Closure and Cut-off Date for the purpose of 40th Annual General Meeting:
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 21st September, 2024 to 27th September, 2024 (Both days inclusive) and record date shall be 20th September, 2024 for the Purpose of AGM.
- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 24th September, 2024 9:00 A.M. to 26th September, 2024 5:00 P.M.
- Considered and approved appointment of Mr. Suhas Ganpule, of S G & Associates, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 40th Annual General meeting.
- Other routine business with the permission of the chair.

The Meeting had commenced at 3:00 P.M. and concluded on 3:35 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
Date: 2024.09.02 15:36:15
+05'30'

SANMITRA COMMERCIAL LIMITED

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

Email ID: sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

ANNEXURE I

The details of the Director as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Scrutinizer for the 40th AGM:

Name of the Scrutinizer	Mr. Suhas Sadanand Ganpule of M/ s SG & Associates
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Scrutinizer for the purpose of 40 th Annual General Meeting
Effective Date of Appointment and Term of Appointment	02 nd September, 2024 for the purpose of 40 th Annual General Meeting.
Brief Profile (in case of appointment)	SG & Associates, Company Secretaries, is a Peer Reviewed Firm based in Mumbai, established by Mr. Suhas Sadanand Ganpule as "SG & Associates" in the form of a sole proprietorship. SG & Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits; Mergers and Acquisitions, setting Up Indian entity, Corporate Actions/ Transactions based Due Diligence Audits for clients across various sectors. The Firm Secretarial has been conducting Audit of various Listed entities, including listed banking companies.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For Sanmitra Commercial Limited

**PRAKASH
BHOORCHAND
SHAH**

**Prakash Shah
Director
DIN: 01136800**

Digitally signed by
PRAKASH BHOORCHAND
SHAH
Date: 2024.09.02 15:36:42
+05'30'