

SANMITRA COMMERCIAL LIMITED

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

Date: 19th August, 2023

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 Company has been duly convened on Saturday, 19th August, 2023 at the Corporate office of the Company at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai – 400 001 and the Board of Directors has transacted following items:

- Considered and Approved the Notice of 39th Annual General Meeting of the Company.
- Considered and approved Board of Directors Report along with annexure for the year ended 31st March, 2023.
- Considered and approved the Book Closure and Record Date for the purpose of 39th Annual General Meeting.
- Considered and approved E-Voting facility for the purpose of 39th Annual General Meeting.
- 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 39th Annual General meeting. (As Annexure I).
- Other routine Business.

The meeting commenced at 1:30 P.M. and 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 Shah
Director
DIN: 01136800

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ANNEXURE I

Details under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 for appointment of Scrutinizer for the 39th 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 39 th Annual General Meeting
Effective Date of Appointment and Term of Appointment	19 th August,2023 for the purpose of 39 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, ForeignExchange 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 Shah
Director
DIN: 01136800