

SANMITRA COMMERCIAL LIMITED

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

Date: 24th August, 2023

To,
The Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

BSE Scrip Code: 512062

Company Name: Sanmitra Commercial Limited

Sub: Submission of Newspaper Clipping for Notice of Annual General Meeting to be held on 16th September, 2023.

Dear Sir/ Madam,

We hereby inform the Exchange that the 39th Annual General Meeting of Sanmitra Commercial Limited will be held on Saturday, 16th September, 2023 at 11.00 A.M at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai – 400001.

Pursuant to Regulation 47(1)(d) read with 47(3) of SEBI(LODR) Regulations, 2015 we hereby enclosed copy of AGM Notice as published in “Financial Express” (English Edition) and “Prathkaal” (Marathi Edition) Newspaper on 24th August, 2023.

Kindly acknowledge the receipt of same.

Thanking You.

For Sanmitra Commercial Limited

PRAKASH
BHOORCH
AND SHAH

Digitally signed by
PRAKASH
BHOORCHAND
SHAH
Date: 2023.08.24
16:44:29 +05'30'

Prakash Shah

Director

DIN: 01136800

