

SANMITRA COMMERCIAL LIMITED

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

Email ID: sanmitracommercial@gmail.com CIN: L17120MH1985PLC034963

Date: 8th May, 2024

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – PIN: 400 001.

Ref: Scrip Code: 512062

Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and Year ended 31th March, 2024.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of Sanmitra Commercial Limited will be held on Friday, 17th May, 2024 at 2.00 P. M. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai – 400 001 to transact the following Business:

1. To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Assets and liabilities and Cash Flow Statement for the Quarter and Year ended 31st March, 2024.
2. Any other item with permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31st March, 2024 the trading window for dealing in the securities of the Company has been closed by the Company from Saturday, 1st April, 2024 until 48 hours after declaration of financial results for the quarter and financial year ended 31st March, 2024 for all its designated person(s) and their immediate relatives.

Kindly acknowledge the receipt of the same.

M/s. Sanmitra Commercial Limited

PRAKASH
BHOORCHA
ND SHAH

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2024.05.08
17:21:03 +05'30'

Prakash Shah
Director
DIN: 01136800