

# SARVAMANGAL MERCANTILE COMPANY LIMITED.

Regd. Office : No. 2, Mohatta Bhavan Property, Off. Dr. E. Moses Road, Worli, Mumbai - 400 018. Tel.: 24964656-60 Fax : 2496 3055

Correspondence Address : 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. CIN : L51100 MH1983PLC029600

Date: May 16, 2017

To,

**BSE Limited**

PJ Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai-400 001

Ref: **BSE Scrip code: 506190**

Sub: **Intimation of Board Meeting & Closure of trading window**

Dear Sirs,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, May 29, 2017** inter-alia,

- a) to approve Audited Financial Statements for the financial year ended March 31, 2017.
- b) to approve and to take on record the text of Audited financial results for the quarter and financial year ended March 31, 2017.

Further pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company shall remain closed for the Directors and other employees covered under the code from the closure of business hours on May 19, 2017 till the closure of business hours of May 31, 2017.

For Sarvamangal Mercantile Company Limited,

Sanjay Jain

Director

(DIN: 00047973)

