

# 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-L51100MH1983PLC029600; E-mail: [info@sarvamangalmercantile.com](mailto:info@sarvamangalmercantile.com); website: [www.sarvamangalmercantile.com](http://www.sarvamangalmercantile.com)

Date: 25<sup>th</sup> July, 2016

To,

**Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street

Mumbai – 400001

**Ref - : BSE: Scrip Code: 506190,**

**Sub - : Board Meeting & Closure of Trading window**

Dear Sirs,

This is to inform you that, pursuant to Regulation 29(1)(a) 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 **Wednesday, 10<sup>th</sup> August 2016** inter-alia to consider, approve and take on records text of Un-Audited Financial Results (provisional) for the quarter ended 30<sup>th</sup> June, 2016.

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 3<sup>th</sup> August, 2016 till the closure of business hours of 12<sup>th</sup> August, 2016.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Co. Limited

Director

(DIN -00047973)