

SARVAMANGAL MERCANTILE CO. LTD
CN-LS1100MH1983PLC029600
Regd. Office: No. 2 Mohatta Bhavan Properties
off, Dr E Moses Road, Worli, Mumbai - 400018,
E-mail: info@sarvamangalmercantile.com
Website: www.sarvamangalmercantile.com
Tel. No.: 022-24964656-60; Fax. No.: 022-24963055

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on, Tuesday, 14th February, 2017 inter-alia to consider and approve, text of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016.

This information is also available on the Website of the Company at www.sarvamangalmercantile.com and on the Website of the Stock Exchange(s) at www.bseindia.com.

By order of the Board
For Sarvamangal Mercantile Company Limited

Sd/-
Sanjay Jain

Date : 01.02.2017
Place : Mumbai

(DIN-00047973)
Director

Notice of 4th Board Meeting for the financial year
2016-17 published in the Navshakti Newspaper
dated 2nd Feb, 2017

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