SARVAMANGAL MERCANTILE CO. LTD

SARVAMANGAL MERCANTILE CO. LID CIN-L51100MH1989P.0029600

Regd. Office: No. 2 Mohatta Bhavan Properties off, Dr E Moses Road, Worlf, Mumbal – 400018, E-mail: info@sarvamangalmercardie.com Website: www.sarvamangalmercardie.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

entieu of st. December, 2010.

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 heavy beginning accompany. www.bseindia.com.

By order of the Board For Sarvamangal Mercantile Company Limited

Sanjay Jain (DIN-00047973)

Date : 01.02.2017 Place : Mumbai

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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By order of the Board

By order of the Board For Sarvamangal Mercantile Company Limited Sudday Date: 01.02.2017 (DIN-00047973) Place: Mumbai Director

Date : 01.02.2017 Place : Mumbai