

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.

Date: September 6, 2017

To,

BSE Limited

Floor 25, P J Tower

Dalal Street

Mumbai - 400001

Dear Sir,

Sub: Submitting Copy of Newspaper advertisement

Ref: BSE: Scrip Code: 506190

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of Notice of Board Meeting as published in Newspaper(s) viz. **Free press Journal** and **Navshakti** dated September 5, 2017.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Sarvamangal Mercantile Company Limited**

Sanjay Jain

Director

Free Press Journal-05/09/2017.

SARVAMANGAL MERCANTILE CO LTD

CIN: L51100MH1983PLC029600

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, Thursday, September 14, 2017 inter-alia to consider and approve, text of Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

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

Director

(DIN: 00047973)

Date: 04.09.2017
Place: Mumbai

नवशक्ति १७
मुंबई, मंगळवार, ५ सप्टेंबर २०१७

SARVAMANGAL MERCANTILE CO LTD

CIN- L51100MH1983PLC029600

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By order of the Board
For Sarvamangal Mercantile Company Limited

Sd/-

Sanjay Jain

Director

(DIN: 00047973)

Date: 04.09.2017
Place: Mumbai