

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: 26th October, 2016

To,

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

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(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 **Saturday, 12th November, 2016** inter-alia to consider, approve and take on records text of Un-Audited Financial Results (provisional) for the quarter ended 30th September, 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 4th November, 2016 till the closure of business hours of 14th November, 2016.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Company Limited

Sanjay Jain

(DIN: 00047973)

Director