

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

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CIN-L51100MH1983PLC029600; E-mail: info@sarvamangalmercantile.com; website: www.sarvamangalmercantile.com

12th February, 2016

Bombay Stock Exchange Ltd.
P J Towers
25th Floor
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub : Outcome of Board Meeting

Ref: Scrip Code : 506190

This is to inform you that the Board of Directors of the Company at their Meeting held on Friday, 12th February, 2016, has:

1. Approved Un-audited Financial Results for the Quarter / Nine Months ended 31st December, 2016 along Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Approved and adopted Policy on Preservation of Documents under Regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
3. Approved and adopted Policy for Determining Materiality of an Events or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. Authorized Mrs. Nupur Somani, Managing Director (DIN – 00816788) and Mr. Shashikant Sharma, CFO of the Company for determining materiality of an events or information and making disclosure to Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

A copy of text of the Un-audited Financial Results along with Limited Review issued by the Statutory Auditors of the Company is enclosed herewith.

The Meeting of the Board of Directors of the Company was commenced at 5.00 p.m. and concluded at 6.10 p.m.

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 Co. Ltd.

Director
(DIN – 00047973)

