

# 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.

CIN- L51100MH1983PLC029600; E-mail Id- [Info@sarvamangalmercantile.com](mailto:Info@sarvamangalmercantile.com); Website: [www.sarvamangalmercantile.com](http://www.sarvamangalmercantile.com)

Date: 1<sup>st</sup> February, 2016

To,

**Bombay Stock Exchange Limited**

Floor 25, P J Towers

Dalal Street

Mumbai – 400001

Ref - : **BSE: Scrip Code: 506190**

Sub - : **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 Obligation and Disclosure Requirements) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2016**, inter-alia to consider, approve and to take on record text of Un-audited Financial Results (Provisional) for the Quarter / Nine months ended **31<sup>st</sup> December, 2015**.

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 Designated Employees covered under the Code from **5<sup>th</sup> February, 2016** to **14<sup>th</sup> February, 2016**.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Co. Limited



Director

(DIN -00047973)