

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 : L51100MH1983PLC02960

Date: February 01, 2018

To,

BSE Limited

P J Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

Ref: BSE Scrip code: 506190

Sub: Intimation of Board Meeting & Closure of trading window

Dear Sir,

This is to inform you that, pursuant to Regulation 29 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 **Wednesday, February 14, 2018** inter-alia, to consider, approve and take on record the text of Un-audited financial results for the quarter ended December 31, 2017.

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 February 01, 2018 till the closure of business hours of February 16, 2018.

For Sarvamangal Mercantile Company Limited,

Sanjay Jain

Director

(DIN: 00047973)

