

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, Saturday, 12th November, 2016 inter-alia to consider and approve, text of Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2016.

This information is also available on the Website of the Company at www.sarvamangalmercantile.com and on the Website of the Stock Exchange at www.bseindia.com

By order of the Board
For Sarvamangal Mercantile Company Limited

Sd/-

Sanjay Jain

Date : 26.10.2016

(DIN-00047973)

Place : Mumbai

Director

Free Press journal on 27th October, 2016 for notice of Board meeting schedule on 12th November, 2016 published in FPS.

