

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 - info@sarvamangalmercantile.com website: www.sarvamangalmercantile.com

Date: 12th May, 2016

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai - 400001

Dear Sirs,

Ref.: Scrip Code 506190

Sub -: Board Meeting & Closure of Trading window

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 **Wednesday, 25th May, 2016** inter-alia to transact the following business: -

1. To approve Audited Annual Accounts for the year ended 31st March, 2016.
2. To approve and to take on record text of Audited Financial Results for the quarter/year ended 31st March, 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 closure of business hours of 17th May, 2016 till the closure of business hours of 27th May, 2016.

Thanking you,

Yours faithfully,

For Sarvamangal Mercantile Co. Limited

Director

(DIN - 00047973)