

Sarvamangal Mercantile Co. Ltd

CIN-L51100MH1983PLC029600

Reg. Office : No. 2 Mohatta Bhavan Properties, off. Dr E Moses Road, Worli, Mumbai – 400018

Website: www.sarvamangalmercantile.com, E-mail : info@sarvamangalmercantile.com

Tel. No.: 022-24964656 – 60 Fax No. 022-24963055

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Book of the Company will remain closed from 21st September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

For Sarvamangal Mercantile Co.Limited

Date: June 8, 2015

Place: Mumbai

Director