

**ADARSH MERCANTILE LIMITED**

CIN: L51109WB1992PLC055082

8A & 8B, Satyam Towers, 3 Alipore Road, Kolkata – 700 027

Phone: 2479-1951, Fax: 2479-1952

Website: [www.adarshmercantile.in](http://www.adarshmercantile.in) \* email: [adarshmercantile@gmail.com](mailto:adarshmercantile@gmail.com)

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March 31, 2016

The Manager Listing  
BSE limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Code No.- 538563**

**Reg: Outcome of Board Meeting.**

The Board of Directors of the Company in its meeting held on date i.e. 31<sup>st</sup> March, 2016 has transacted the following business –

1. Considered and approved the appointment of Ms. Sanu Agarwal as Company Secretary under provisions of Section 203 of the Companies Act, 2013 and pursuant to the provisions Regulation 6(1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, she will also be acting as the Compliance Officer and the Key Managerial Personnel of the Company.
2. Acceptance of resignation of Mr. Gautam Agarwala & Mr. Narayanan Pothera from the designation of Non Executive Independent Directors pursuant to Section 168 of the Companies Act, 2013.
3. Appointment of Mr. Aritra Basu & Mr. Manish Khaitan as an Additional Director & Independent Additional Director respectively pursuant to Section 152 & 161 of the Companies Act, 2013, in place of above mentioned resigning directors in the Company.
4. Approval of following policies:
  - Policy for archival of documents;
  - Policy on preservation of documents

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Adarsh Mercantile Ltd.**

  
**Suchita Chhawchharia**  
**Executive Director**  
DIN – 00044063.

Encl : As above.