

**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: Rectification in the publishing of Outcome of Board Meeting.**

With reference to the earlier announcement sent to you today regarding Outcome of Board Meeting of the Company held on March 31, 2016 at 11.30 A.M. at its registered office there is an error in reporting the appointment of Company Secretary & Compliance officer 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, kindly note that the name of the person appointed at the above mentioned post was wrongly mentioned as Ms. Sanu Agarwal instead of Mr. Sourabh Rungta. So kindly make necessary rectification in the records and oblige.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Adarsh Mercantile Ltd.**



**Suchita Chhawchharia**

**Executive Director**

DIN – 00044063.

Encl : As above.