

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 * email: adarshmercantile@gmail.com

December 31, 2015

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

Dear Sir,

Code No.- 538563

Sub: Resignation of Chief Financial officer (CFO)

Please be informed that Mr. Sourabh Rungta has resigned from the post of Chief Financial officer (CFO). Company accepted his resignation and relieved him from responsibilities effective from close of business hours on December 31, 2015. Consequent to his resignation as CFO, Mr. Sourabh Rungta ceases to be CFO of the Company. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

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.