

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

October 01, 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 Company Secretary & Compliance Officer.

Please be informed that Ms. Kalpana Tekchandani has resigned from the post of Company Secretary. Company accepted her resignation and relieved her from responsibilities effective from close of business hours on September 30, 2015. Consequent to her resignation as Company Secretary, Ms. Kalpana Tekchandani also ceases to be Compliance Officer of the Company. Her 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.