

# **ADARSH MERCANTILE LIMITED**

**CIN: L51109WB1992PLC055082**

Registered Office: 8A & 8B, Satyam Towers, 3, Alipore Road,  
Kolkata – 700 027.

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**13.02.2018**

**The Secretary,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai – 400 001.**

Dear Sir,

**Code No.- 538563**

**Reg : Outcome of Board Meeting**

With further reference to our letter of 05<sup>th</sup> February, 2018, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. 13<sup>th</sup> February, 2018 has approved the Standalone Un-audited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2017 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the meeting commenced at 4.00 P.M. and concluded at 5.15 P.M.

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

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For Adarsh Mercantile Limited**

**Arpita Dey**  
**Company Secretary**

**Encl : As above**