

ADARSH MERCANTILE LIMITED

CIN: L51109WB1992PLC055082

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

Phone No. : (033) 2479-1951, Fax: (033) 2479-1952

Email: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

05.02.2018

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

Dear Sir,

Code No.- 538563

Reg : Quarterly Standalone & Unaudited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 13th day of February, 2018 at 4.00 P.M. at the Registered Office of the Company for the following purposes:

1. To approve the Standalone Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider any other business with the permission of the Chair.

Further, in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed with effect from 6th February, 2018 upto 15th February, 2018 (both days inclusive) for the aforesaid purposes.

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

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Adarsh Merchantile Limited

ARPITA DEY
Company Secretary