

DUNE MERCANTILE LIMITED

(CIN: L51101PB1984PLC006064)

REGD.OFF.: Shop No. 7, IInd Floor, Guru Har Rai Complex, Miller Ganj, Opp. Manju Cinema,
Ludhiana, Punjab, 141003.

Ph no: 09814440237, Email Id: dunemercantile@gmail.com, Website: www.dunemercantile.co.in

06th November, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 539786

Dear Sir/Madam,

**Sub: Notice of Board Meeting for Considering the Unaudited Financial Result for the
Quarter ended as on 30.09.2017**

Dear Sir,

As per the captioned subject the Board Meeting of the M/s Dune Mercantile Limited is scheduled to be held on 14th November, 2017 at 3.30 P.M. for adopting the Unaudited Financial Result for the Quarter ended as on 30.09.2017.

Trading Window for dealing in Companies security by the Directors/ designated Employee and their relatives will remain closed from 07/11/2017 to 16/11/2017 (both days inclusive) in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulation, 2015.

Please take the same on record.

Thanking you,

Yours faithfully

For DUNE MERCANTILE LIMITED



Authorised Signatory