

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

Date: 01.02.2019

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

Dear Sir/ Madam,

Code No.-538563

Reg: Quarterly Un-Audited 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 Monday, the 11th day of February, 2019 at 4:00 P.M. at the Registered office of the Company at 8A & 8B, Satyam Towers 3, Alipore Road Kolkata-700027, inter alia, for the following purposes:

1. To consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2018 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 **04.02.2019 till 13.02.2019 (both days inclusive)** for the aforesaid purposes.

Please inform the same to the Stock Exchange and other concerns.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited

Ankita Banerjee

Company Secretary