

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: 31.07.2019

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

Dear Sir/ Madam,

Code No.-538563

**Reg: Quarterly Standalone 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 Thursday, the 8th August, 2019 at 4.00 P.M at the Registered Office of the Company at 8A & 8B, Satyam Towers 3, Alipore Road Kolkata- 700027 for the following purposes:

1. To approve the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To fix the date for holding of the Annual General Meeting (AGM) of the Company for the financial year 2018-19.
3. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2018-19.
4. To fix the closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company for the financial year 2018-19.
5. To consider any other business as may be decided by the Board.

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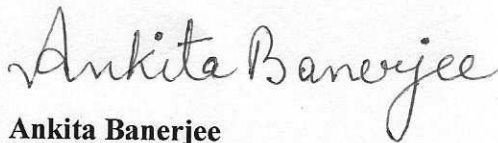
Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019) the intimation for closure of trading window was already given to the Stock Exchange in our letter dated 24th June, 2019. Accordingly the trading window was closed from 1st July, 2019 and would be remain closed till 10th August, 2019 (both days inclusive).

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

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited



Ankita Banerjee

Company Secretary