

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: 16.05.2019

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

Dear Sir/ Madam,

Code No.-538563

Reg: Quarterly /Annual 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 Friday, the 24th day of May, 2019 at 3:00 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 and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Standalone and Consolidated Audited Annual Accounts of the Company for the financial year ended on 31st March, 2019;

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 vide our letter dated 5th April, 2019. Accordingly the trading window was closed from 5th April, 2019 and would remain closed till 26th May, 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