

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: 06.08.2018

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) 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 14th August, 2018 at 11.00 A.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, 2018 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 2017-18.
3. To Approve Notice and Directors' Report along with all its annexures of the Company for the financial year 2017-18.
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 2017-18.
5. To consider any other business as may be decided by the Board.

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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 **7th August, 2018 till 16th August, 2018(both days inclusive)** for the aforesaid purposes.

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

Thanking You,

Yours faithfully,
For Adarsh Mercantile Limited

Ankita Banerjee

Company Secretary