

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: [www.chandrimamercantiles.com](http://www.chandrimamercantiles.com)

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**Date: 19.05.2018**

To,  
**BSE Ltd.**  
Corporate Relations  
P. J. Towers, Dalal Street,  
Mumbai-400001.

**Scrip Code: 540829**

**Sub : Notice of Board Meeting and Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **29<sup>th</sup> May, 2018 at 3:00 P.M.** at the registered office of the company for the following Business.

- (1) To consider and approve the standalone audited Financial Results for the quarter and year ended as on March 31, 2018.
- (2) Any other Matter with the permission of the Chair.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from 19<sup>th</sup> May, 2018 to till the expiry of 48 hours from the date the said financial results are made public.

Kindly take on your records the same and oblige.

**Thanking You.**

For, Chandrima Mercantiles Limited

  
  
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**Jinal Y. Modi**  
**Managing Director**