

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: 01.11.2023

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

Code No.-538563

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th November, 2023 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and six months ending 30th September, 2023.

We request you to kindly disseminate the same on your website.

Thanking You,

Yours faithfully,

For Adarsh Mercantile Limited



Kajol Modi
Company Secretary and Compliance Officer