

ADARSH MERCANTILE LIMITED

(CIN: L51109WB1992PLC055082)

Regd. Office: 8A & 8B, Satyam Towers, 3 Alipore Road
Kolkata - 700 027

Phone No. : (033) 2479-1951, Fax : (033) 2479-1952

e-mail: adarshmercantile@gmail.com, Website: www.adarshmercantile.in

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, the 10th day of November, 2020 at 3.00 P.M., inter alia, to consider and approve the Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

This information is also available at the website of the Company at www.adarshmercantile.in and website of the Stock Exchange at www.bseindia.com.

By Order of the Board

For **Adarsh Mercantile Limited**

sd/-

Date: 03.11.2020

Place: Kolkata

Ankita Banerjee
Company Secretary