

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: 29.06.2020

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

Dear Sir/ Madam,

Code No.-538563

Reg: Notice of postponement of Board Meeting scheduled on 25th July, 2020

With reference to our earlier letter dated June 19, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Tuesday, June 30, 2020, inter-alia, for the following purposes:

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2020 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve the Audited Standalone and Consolidated Annual Accounts of the Company for the financial year ended on 31st March, 2020;

We hereby inform you that meeting of the Board of Directors of M/s. Adarsh Mercantile Ltd. has been postponed and the same is rescheduled to be held on Saturday, July 25 2020.

The trading window would continue to remain closed till forty eight hours from the approval of audited financial results for quarter and year ended 31.03.2020.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Adarsh Mercantile Limited


Ankita Banerjee

Company Secretary & Compliance Officer