



**RITZ MERCANTILE LIMITED**

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**Date: 16.01.2016**

**Intimation of Board Meeting**

This is to inform that a meeting of Board of Directors of the Company has been called on Saturday, 13<sup>th</sup> day of February, 2016 at 3 P.M. at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 to consider and approve Un-audited Financial Results of the Company for Quarter and Nine Months ended 31<sup>st</sup> December, 2015.

**For Ritz Mercantile Ltd.**

**Sd/-**

**Garvit Singhvi**

**Whole-Time Director**