



**RITZ MERCANTILE LIMITED**

---

**Date: 13.02.2016**

**Outcome of Board Meeting**

This is to inform that the Board of Directors of the Company in its meeting held on Saturday, 13<sup>th</sup> day of February, 2016 has considered and approved Un-audited Financial Results (Standalone) 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**