

RITZ MERCANTILE LIMITED

Regd. Off: 603, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

Date: 30.01.2018

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Ritz Mercantile Ltd. will be held on Thursday, 08/02/2018 at 3.00 P.M. at the Regd. office to *inter-alia* consider and take on record the unaudited financial results for the quarter ended on 31st December, 2017 and any other matter with the permission of Chair.

For further details, please visit 'www.ritzmercantile.com' or 'www.cse-india.com' or "www.msei.in".

For RITZ Mercantile Limited
Garvit Singhvi

Whole Time Director
DIN: 00597757

Place: New Delhi