

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: 26.07.2016

Sub: Intimation of Board Meeting

This is to inform that a meeting of Board of Directors of the Company has been called on Monday, 08th day of August, 2016 at 3 P.M. at Registered Office of the Company at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 to *inter alia* consider and take on record the unaudited financial results for the quarter ended 30th June, 2016.

For Ritz Mercantile Limited

Sd/-

Kailash Kumar Ranga

Director