

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: 31.01.2017

Sub: Intimation of Board Meeting

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 Tuesday, 14th February, 2017 at 3.00 P.M. at the Registered office of the company to *inter-alia* consider and take on record the unaudited financial results for the quarter/half year ended on 31st December, 2017.

For Ritz Mercantile Ltd.

Sd/-

Garvit Singhvi

Whole-Time Director

DIN: 00597757