

**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](http://www.ritzmercantile.com), e-mail: [ritzmercantilelimited@gmail.com](mailto:ritzmercantilelimited@gmail.com)

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Date: 28.10.2016

**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 Friday, 11<sup>th</sup> November, 2016 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 30<sup>th</sup> September, 2016.

**For Ritz Mercantile Ltd.**

**Sd/-**

**Garvit Singhvi**

**Whole-Time Director**

**DIN: 00597757**