

**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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**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 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 Limited will be held on Tuesday, 28<sup>th</sup> May, 2019 at 3.00 P.M. at the Registered Office of the Company to *inter-alia* consider and take on record the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 and any other matter with the permission of Chair.

The said notice may be accessed on the Company's website '[www.ritzmercantile.com](http://www.ritzmercantile.com)' and may also be accessed on the Stock Exchanges websites at '[www.cse-india.com](http://www.cse-india.com)' or '[www.msei.in](http://www.msei.in)'.

For RITZ Mercantile Limited

  
Vimal Chauhan

Company Secretary and Compliance Officer

Date: 18.05.2019

Place: New Delhi

