

## **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)**

### **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 Limited will be held through Video Conferencing on Wednesday, 3<sup>rd</sup> June, 2020 at 3.00 P.M. at E-48 Second Floor, Greater Kailash Part 1, South Delhi 110048 DL IN to consider:

1. To consider the notice of Extra Ordinary General Meeting will be held on Friday 3<sup>rd</sup> July, 2020 either by Video Conferencing (in case of continuation of Lockdown) or at the Registered Office of the Company (in case lockdown is over) at 3.00 P.M.
2. To appoint Scrutinizer of the Company.
3. To consider the Appointment of M/s Jain V & Co, Chartered Accountants having ICAI Firm Registration No. 116306W as Statutory Auditor in the casual vacancy caused by resignation of S Madan & Co., Chartered Accountants (Registration No. 029763N).

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" or [www.msei.in](http://www.msei.in).

**For Ritz Mercantile Limited.**

S/d  
Garvit Singhvi  
Whole Time Director  
DIN: 00597757

