

# RITZ MERCANTILE LIMITED

Registered Office: 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 of the SEBI (LODR) Regulations, 2015 Notice is hereby given that Meeting of the Board of Directors of RITZ Mercantile Limited will be held through Vedio Conferencing on Saturday 4th April, 2020 At 3.00 P.M. at the E-48 Second Floor, Greater Kailash Part 1, South Delhi 110048 DL IN to appoint Statutory Auditor to fill casual vacancy after resignation of M/s S Madan & Company., Chartered Accountant, and the appointment of Company Secretary and Compliance Officer and any other matter with the permission of the chair.

The said notice may also be accessed on the stock exchanges website at 'www.cse-india.com' or 'www.msei.in'.

**For RITZ Mercantile Limited**



S/d  
Garvit Singhvi  
Whole Time Director  
DIN: 00597757



**Date: 27<sup>th</sup> March 2020**

**Place: New Delhi**