

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: 13.05.2016

Intimation of Board Meeting

This is to inform that a meeting of Board of Directors of the Company has been called on Wednesday, 25th Day of May, 2016 at 3 P.M. at the Registered Office of the Company at 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008 to consider and approve the audited Financial Results for the quarter and year ended 31st March, 2016.

For Ritz Mercantile Limited

Sd/-

Garvit Singhvi

Whole-Time Director