



T : +91 (44) 40432205  
E : admin@mercantileventures.co.in  
W : www.mercantileventures.co.in

13 May 2019

The Manager,  
Listing Department,  
BSE Limited Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building,  
P J Tower , Dalal Street, Fort,  
Mumbai - 400 001.  
Stock Code: 538942

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 23 May 2019 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended 31 March 2019.

Further, In terms of Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in Securities of Mercantile Ventures Limited by the Insiders, the Trading Window will remain closed upto the second trading day after the announcement of the Audited Financial Results for the quarter and year ended 31 March 2019.

Thanking you.

Yours faithfully,  
For Mercantile Ventures Limited

E N Rangaswami  
DIN - 06463753  
Whole-time Director



**Mercantile Ventures Limited**

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India