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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

22 July 2019

Dear Sir,

Sub: - Board Meeting Intimation

We wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 02 August 2019 to consider and approve, inter alia, the un-audited Financial Results of the Company for the first quarter ended 30 June 2019.

As intimated previously, in terms of Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the financial results for the first quarter ended 30 June 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