

Ret No: TN/CC(S)DN/188/18-20.RNT No: 61868/95 • Licensed to Past without prepayment under W Sudar சென்னை 4.8.2018 சனி வெளியூர் 5.8.2018 ஞாபிறு • 8 பக்கங்கள் விலை ரூ.4.00 •

MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai Website: www.mercantileventures.co.in Email: admin@mercantileventures.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, the 10 August 2018 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30 June 2018.

This intimation will be made available in the website of Bombay Stock Exchange Limited (www.bseindia.com) and in the website of the Company.

Place : Chennai Date : 02.08.2018

For Mercantile Ventures Limited

E N Rangaswami (DIN:06463753) Whole-Time Director

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CIN: L651917N1985PLC037309

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For Mercantile Ventures Limited

E N Rangaswami (DIN:06463753) Place : Chennai

or-24 Maalai

Date: 02.08.2018 Whole-Time Director