



T: +91 44 22351025
F: +91 44 22351027
E: admin@mercantileventures.co.in
W: www.mercantileventures.co.in

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

29 October, 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 08 November, 2019 to consider and approve, inter alia, the un-audited Financial Results of the Company for the second quarter ended 30 September, 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 second quarter ended 30 September, 2019.

Thanking you.

Yours faithfully,
For Mercantile Ventures Limited


E N Rangaswami
DIN - 06463753
Whole-time Director



Mercantile Ventures Limited

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

Registered Office: New No. 73 Old No. 36-40 Armenian Street, Chennai - 600 001 India