

RITZ MERCANTILE LIMITED

Regd. Off: 603, Sethi Bhawan, 7 Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

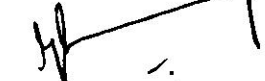
Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of Ritz Mercantile Limited will be held on Tuesday, 11th February, 2020 at 3.00 P.M. at the Registered Office of the Company to *inter-alia* consider and take on record the Unaudited Financial Results for the quarter ended on 31st December 2019, Appointment of company secretary and any other matter with the permission of Chair.

The said notice may be accessed on the Company's website 'www.ritzmercantile.com' and may also be accessed on the Stock Exchanges websites at 'www.cse-india.com' or "www.msei.in".

For RITZ Mercantile Limited



Garvit Singhvi

Whole time Director

DIN:00597757

Date: 05.02.2020

Place: New Delhi