

RITZ MERCANTILE LIMITED

Registered Office: 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we do hereby notify that the Meeting of the Board of the Directors of RITZ Mercantile Limited will be held on Saturday 6th April, 2019 At 3.00 P.M. at the Registered Office of the Company to appoint Chief Financial officer of the Company and to approve the other matters as per agenda of the Board.

The said information is also available on the website of the company i.e www.ritzmercantile.com as well as website of the Stock Exchanges i.e www.cseindia.com or www.msei.in.

For RITZ Mercantile Limited

Vimal Chauhan


Company Secretary & Compliance Officer

Date: 29.03.2019

Place: New Delhi

