

RITZ MERCANTILE LIMITED

Registered Office: 603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110008

CIN: L52110DL1985PLC019805

Contact No.: 011-25742255, 25746897

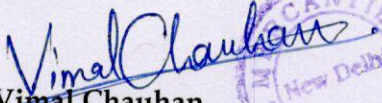
Website: www.ritzmercantile.com, e-mail: ritzmercantilelimited@gmail.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 Notice is hereby given that Meeting of the Board of Directors of RITZ Mercantile Limited will be held on Friday, 8th February 2019 at 3:00 P.M at the registered office of the company to inter-alia consider and take on record the Unaudited Financial Result for the quarter ended 31st December, 2018 and any other matter with the permission of the chair.

The said notice may be accessed on the company's Website 'www.ritzmercantile .com' and may also be accessed on the stock exchanges website at 'www.cse-india.com' or 'www.msei.in'.

For RITZ Mercantile Limited


Vimal Chauhan
Company Secretary and Compliance officer



Date: 31st January 2019

Place: New Delhi