

RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019

Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.com

CIN: L74899DL1993PLC052461, Ph: 011-26212295

The Head – Listing Compliance

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

Date: 18th May, 2017

Scrip Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2017.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 at 11:00 A.M at the Registered Office of the Company at 204, Siddhartha Building, 96, Nehru Place, New Delhi – 110019, inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended March 31st, 2017 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors will remain closed from 18th May, 2017 to 01st June, 2017 (both days inclusive) which is till 48 hours after results are made public on 30th May, 2017.

Yours Faithfully
For Rahul Merchandising Limited



(Sunny Kumar)
Director

DIN: 07648718

204, Siddhartha Building, 96,
Nehru Place, New Delhi-110019