

REGD. OFFICE :

18 BASEMENT, NRI COMPLEX
GREATER KAILASH IV, MANDAKINI
NEW DELHI 110019

E-mail : rahulmerchandising@gmail.com

CIN: L74899DL1993PLC052461

Date: 03rd February 2016

To
Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting Pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

BSE Company Code: 531887

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the **10th Day of February, 2016** at 11:00 A.M at the Registered office of the Company at No. 18, Basement, NRI Complex, Greater Kailash, Part IV, New delhi, Delhi-110019 inter alia:

1. The Unaudited Financial Results and Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for quarter ended December 31, 2016.
2. To consider the change of registered office of the company with in the local limit of the same city.
3. To consider and approve the authorization of Key Managerial Person as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Further, 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 04th February 2016 till 10th February 2016 (both days inclusive) and shall remain close till 48 hours after results are made public up to 12th February 2016.

Kindly take the same on your Records.

Thanking You

Yours Faithfully

For Rahul Merchandising Limited


Pardeep Kumar

(Whole Time Director) Director

DIN: 02940382

CC: - Himanshu Chandani (Director)
Snehlata Kaim (Director)
Priyanka Rana (Director)
Rajeshwar Bhagat(Director)