

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

Date: 25th January, 2017

The Manager-Listing
Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016

Dear Sir/Ma'am,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on, Thursday, 2nd Day of February, 2017 at 11:00 A.M at 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:

To Consider and approve the Unaudited Financial Results & Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended 31st December, 2016.

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 25th January, 2017 to 4th February, 2017 (both days inclusive) which is till 48 hours after results are made public on 02.02.2017.

Kindly take the above information on your records.

Thanking you,

For Rahul Merchandising Limited


Sunny Kumar
(Director)

DIN: 07648718

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

