

Date: 03rd August, 2016

To,
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 June 30, 2016.

Dear Sir,

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, 11th Day of August, 2016 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:

1. To Consider and approve the Unaudited Financial Results and Limited Review Report as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30, 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 03rd August, 2016 to 13th August, 2016 (both days inclusive) which is till 48 hours after results are made public on 11th August, 2016.

Thanking You

Yours Faithfully

For Rahul Merchandising Limited

FOR RAHUL MERCHANDISING LTD



Pardeep Kumar

(Whole Time Director) Director

DIN: 02940382

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