

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: 03rd August, 2017

Scrip Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday 9th August 2017 at 03:00 P.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 matter:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30th, 2017 together with the Limited Review Report.

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 3rd August, 2017 to 11th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 9th August, 2017.

Yours Faithfully
For Rahul Merchandising Limited


(Pardeep Kumar)
Director
DIN: 02940382

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