

To

Date: 03.11.2016

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

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2016.

Dear Sir/Madam,

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 Friday, 11th Day of November, 2016 at 11:30 A.M at Registered Office of the Company at 1509, Gali No-3, Wazir Nagar, Kotla Mubarakpur, New Delhi-110003 , inter alia to consider and take on record the following matters:

1. To Consider and approve Unaudited Financial Results including Statement of Assets and Liabilities alongwith Limited Review Report as provided by the Auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 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 03.11.2016 to 13.11.2016 (both days inclusive) and shall remain close till 48 hours after results are made public on 11.11.2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Rahul Merchandising Limited

For Rahul Merchandising Limited


Pardeep Kumar

(Whole Time Director) **Director**

DIN: 02940382

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