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NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 18 May 2017 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended 31 March 2017.

Further, In terms of Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading in Securities of Mercantile Ventures Limited by the Insiders, the Trading Window will remain closed upto the second trading day after the announcement of the Audited Financial Results for the quarter and year ended 31 March 2017.

Place: Chennai
Date: 10 May 2017

For Mercantile Ventures Limited

E N Rangaswami
Whole-time Director



Mercantile Ventures Limited
CIN-L65191TN1997PLC037309

Principal Office: 88 Mount Road, Guindy, Chennai - 600 032 India
Registered Office: New No. 73 Old No. 36-40 Armenian Street, Chennai - 600 001 India