

VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Regd. Office: 506, Chiranjiv Towers, 43, Nehru Place, New Delhi 110 019

Corporate Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021. Tel.: 22022364/65, Fax: 22871046

BSE Scrip Code: 512511

25th January, 2016

The Listing Department,
BSE Ltd,
Mumbai.

Dear Sirs,

Sub: **Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February, 2016, to consider and take on record the Un-audited Financial Results of the Company, for the quarter ended 31st December, 2015.

Thanking you,

For Varun Mercantile Limited

F.S. Shah

Forum Shah

Company Secretary

VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Regd.Office: 506, Chiranjiv Towers, 43, Nehru Place, New Delhi 110 019

Corporate Office: 84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400 021. Tel.:22022364/65, Fax: 22871046

DSE – Scrip Code: 4963

25th January, 2016

The Listing Department,
Delhi Stock Exchange Ltd.,
New Delhi

Dear Sirs,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd February, 2016, to consider and take on record the Un-audited Financial Results of the Company, for the quarter ended 31st December, 2015.

For Varun Mercantile Limited

F.S.Shah

**Forum Shah
Company Secretary**