

VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : www.vml.org.in

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.: 22022365, Fax: 22871046

BSE Scrip Code: 512511

23rd May, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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 Monday, 30th May, 2016, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2016 and to consider and recommend dividend on Equity Shares of the Company, if any.

Thanking you,

For Varun Mercantile Limited



Mukesh Shah

Director

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DSE – Scrip Code: 4963

23rd May, 2016

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

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Mukesh Shah

Director