

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

23rd January, 2017

BSE Scrip code: 512511

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

DSE Scrip Code: 4963

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, 31st January, 2017, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter / nine months ended 31st December, 2016.

Thanking you,

For Varun Mercantile Limited

F.S. Shah
Forum Shah

Company Secretary