

# VARUN MERCANTILE LIMITED

Corporate Identity Number : L51909DL1985PLC020108

Website : [www.vml.org.in](http://www.vml.org.in)

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

Corporate Office: 84-A, Mittal Court, 8<sup>th</sup> Floor, 224, Nariman Point, Mumbai 400 021. Tel.:22022365, Fax: 22871046

**BSE Scrip Code: 512511**

22<sup>nd</sup> May, 2017

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, 29<sup>th</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2017 and to consider and recommend dividend on Equity Shares of the Company, if any.

Thanking you,

**For Varun Mercantile Limited**

*F. S. Shah*  
**Forum Shah**  
**Company Secretary**