

# RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019  
Email id: [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com), Website: [www.rahulmerchandising.com](http://www.rahulmerchandising.com)  
CIN: L74899DL1993PLC052461, Ph: 011-26212295

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Date: 2<sup>nd</sup> November, 2017

**The Manager-Listing**  
**Department of Corporate Services-CRD**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai-400001**

Scrip Code: 531887

***Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2017***

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 11<sup>th</sup> November, 2017 at 12:30 P.M** at the Registered Office of the Company at **204, Siddhartha Building, 96, Nehru Place New Delhi-110019** inter alia to consider and take on record the following matters:

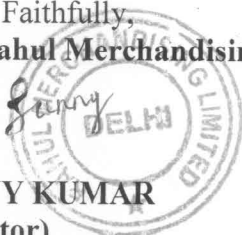
1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and period ended 30th September, 2017 together with the Limited Review Report.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 2<sup>nd</sup> November, 2017 to 13<sup>th</sup> November, 2017 (both days inclusive) which is till 48 hours after results are made public on 11<sup>th</sup> November, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,  
**For Rahul Merchandising Limited**



**SUNNY KUMAR**  
**(Director)**  
**DIN: 07648718**  
**Add: 204, Siddhartha Building, 96**  
**Nehru Place New Delhi-110019**