

RAHUL MERCHANDISING LIMITED

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

Date: 6th February, 2018

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Security Code: 531887

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th February, 2018 at 2:00 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 31st December, 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 6th February, 2018 to 14th February, 2018 (both days inclusive) which is till 48 hours after results are made public on 12th February, 2018.

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