MERCATOR
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March 25, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Re: Company Code: BSE - 526235, NSE - MERCATOR
Sub: Appointment of Woman Director

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, has interalia, approved appointment of Mrs. Archana Mittal as an additional Director on the Board of Company; in accordance with the applicable provisions of Companies Act, 2013 and Clause 49 of Listing Agreement. Mrs. Archana Mittal is also one of the promoters of the Company.

Please acknowledge.

Thanking you,
Yours faithfully,
For **Mercator Limited**

Amruta Sant
Company Secretary