MERCATOR
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November 13, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

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

Dear Sir/Madam,

Sub: Intimation of postponement of Board Meeting

This refers to our letter dated November 8, 2017 giving an intimation of Board Meeting to be held on November 14, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended September 30, 2017. In this connection, this is to inform that the meeting of the Board of Directors of the Company, which was scheduled to be held on November 14, 2017, is postponed due to unavoidable circumstances; and shall be held later on.

Accordingly, the Company will intimate the date for rescheduled Board Meeting shortly.

This is for your information and records.

Thanking you,
Yours faithfully,
For Mercator Limited

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Company Secretary

MERCATOR LIMITED ★ MUMBAI ★

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