MERCATOR
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Ref: ML/SE/2019-20/58

August 30, 2019

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

Sub: Intimation of approval for extension of Annual General Meeting

This is in reference to the captioned subject, we wish to inform you that the Company has received approval from Registrar of Companies, Mumbai vide approval letter dated August 30, 2019 for extension of Annual General Meeting of the Company for the Financial year ended March 31, 2019, which is due to be held on or before September 30, 2019 as per the requirement of Section 96 of Companies Act, 2013, for a period of three months.

Please take the same on your record.

Thanking You

Yours faithfully,
For Mercator Limited

Rajendra Kothari
CFO & Compliance Officer