MERCATOR
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February 5, 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: Financial results/Limited Review Report and Outcome of Board Meeting

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we enclose herewith copy of the unaudited financial results, Standalone and Consolidated, for the quarter/nine-months ended on December 31, 2014, duly approved and taken on record by the Board of Directors of the Company in its meeting held on February 5, 2015; along with Limited Review Report on standalone financial results received from the Statutory Auditors. The Consolidated results are being published into newspaper.

Further, this is to inform you that the Board has noted Mr. Shalabh Mittal's letter dated 31st December, 2014 regarding withdrawal of his appointment from the office of Joint Managing Director effective from 1st January, 2015. He will however; continue to act as Additional Director of the Company. In view of the same, the Postal ballot formalities in this regard as informed vide letter dated 7th November, 2014; stands withdrawn.

Please acknowledge.

Thanking you,

Yours faithfully,
For **Mercator Limited**

Amruta Sant
Company Secretary