

MERLIN INDUSTRIAL DEVELOPMENT LIMITED

CIN: L74140WB1983PLC035792

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Kolkata: 700072

Website: www.salarpuriagroup.biz, e-mail: dkdhandhanian@rediffmail.com

NOTICE

In pursuant to clause 41 of Listing Agreement Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Monday the 30th day of May , 2016 at its registered Office, inter alia , to consider and approve the Audited Financial Results of the Company for the year ended March 31, 2016.

For **MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

By order of the Board

A. Salarpuria|

Director

Kolkata

Dated: **20.05.2016**