

**MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

CIN : L74140WB1983PLC035792

Regd. Office : 7, Chittaranjan Avenue, 3<sup>rd</sup> Floor, Kolkata : 700072

Phone: 40306000, Fax: 22252471, E.mail:dkdhandhaniania@rediffmail.com

website: www.salarpuriagroup.biz

**NOTICE**

Pursuant to regulation 47 read with regulation 29 of SEBI (listing obligations and disclosure requirements) regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered Office of the Company on Thursday the 10<sup>th</sup> day of November, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September, 2016.

The notice also available on the website of the company at [www.salarpuriagroup.biz](http://www.salarpuriagroup.biz).

For **MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

By order of the Board

A. Salarpuria  
Director

Kolkata

Dated: **02.11.2016**