

**MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

CIN : L74140WB1983PLC035792

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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 Monday the 13<sup>th</sup> day of February, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December, 2016.

For **MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

By order of the Board

A. Salarpuria

Director

Kolkata

Dated: **05.02.2017**