

MERLIN INDUSTRIAL DEVELOPMENT LIMITED

CIN : L74140WB1983PLC035792

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

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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 **Wednesday the 6th day of February, 2019** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **December, 2018**.

The notice also available on the website of the company at www.salarpuriagroup.biz.

For **MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

By order of the Board

Apurva Salarpuria

Director

Kolkata

Dated: **30.01.2019**