

MERLIN INDUSTRIAL DEVELOPMENT LTD.

CIN : L74140WB1983PLC035792

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

Phone: 4030-6000, Fax : 22252471, e.mail: dkdhandhanian@rediffmail.com

web: www.salarpuriagroup.biz

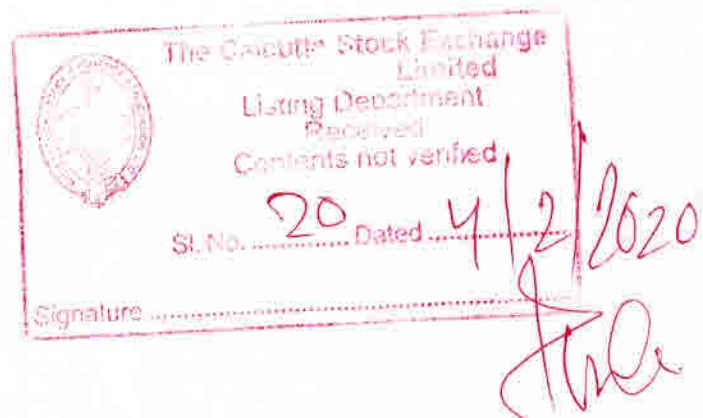
04/02/2020

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata : 700001

Ref: Company No.10023135

Dear Sir,

Dear Sir,



This is to inform you that that pursuant to Regulation 47 read with Regulation 29 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on **Thursday, February 13, 2020 at 12.00 P.M. inter alia**, to consider and approve the Unaudited Financial Results of the Company for the Quarter/ Nine months ended **December 31, 2019**.

Thanking you,

Yours faithfully,

For Merlin Industrial Development Ltd.



[Handwritten Signature]

[RAJ KUMAR JALAN]

Director

