

# MERLIN INDUSTRIAL DEVELOPMENT LTD.

Registered Office: 7, Chittaranjan Avenue, Bowbazar, 3<sup>rd</sup> Floor, Kolkata – 700 072

CIN: L74140WB1983PLC035792

Website: www.salarpuriagroup.biz

Date: 06-02-2021

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata – 700 001  
**Scrip Code: 10023135**

Dear Sir/ Madam,

**Subject: Intimation of the Date of Meeting of the Board of Directors of the Company**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Merlin Industrial Development Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Saturday, February 12, 2021** at 12:00 P.M. *inter alia* to consider and approve the unaudited financial results of the Company for the Quarter ended December 31, 2020 and any other item with the permission of the Chair.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,  
For **MERLIN INDUSTRIAL DEVELOPMENT LIMITED**

  
Megha Kakrania  
Company Secretary



TEL: (033) 4014 5400

FAX: (033) 2225 2471

Email ID: cs.sgroup2013@gmail.com

dkdhandhanian@rediffmail.com