

MERLIN INDUSTRIAL DEVELOPMENT LTD.

CIN : L74140WB1983PLC035792

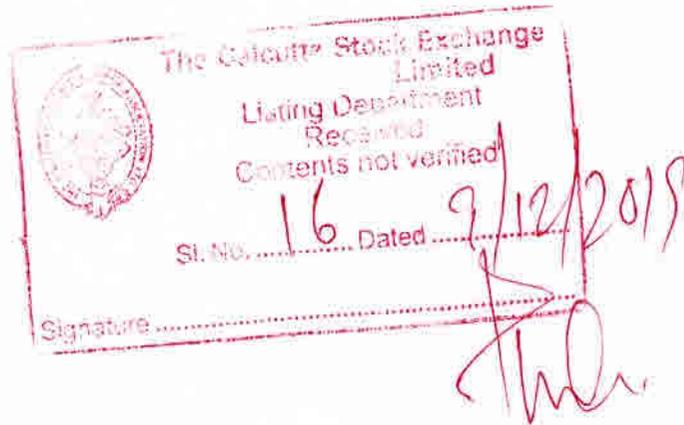
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web: www.salarpuriagroup.biz

09/12/2019

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 **Saturday, December 14, 2019** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended **September 30, 2019**.

Thanking you,

Yours faithfully,

For Merlin Industrial Development Ltd.



Megha Kakrania
[MEGHA KAKRANIA]
Company Secretary