



CIN: L65929WB1990PLC048280

Marda Commercial & Holdings Limited

Date: 03/09/2018

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001

Dear Sir,

Sub: Annual General Meeting and Book Closure

This is to inform you that the Twenty Ninth Annual General Meeting of the Members of the Marda Commercial & Holdings Limited will be held on Thursday, September 27th, 2018 at 11.00 a.m. at Mercantile Building, 9/12 Lal Bazar Street, Block-E, 2nd Floor, Kolkata - 700 001.

Pursuant to the provisions of Section 91 of the Companies Act, the register of members and share transfer book of the Company shall remain closed from Friday, 21st September 2018 to Thursday, 27th September 2018 (both days inclusive) for the purpose of Annual General meeting.

This is for your information and record.

Thanking you.

Yours faithfully,
For Marda Commercial & Holdings Limited

For Marda Commercial & Holdings Ltd.

Daulat Ram

Managing Director

Daulat Ram Agarwala
Managing Director.

Registered Office: Mercantile Building, Block-E, 2nd Floor, 9/12, Lal bazaar Street, Kolkata - 700007

Corporate Office: 81, Functional Industrial Estate, Patparganj, Delhi - 110 092

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