



Marda Commercial & Holdings Limited

Date: 29th January, 2016

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

Dear Sir,

Sub: Board Meeting to be held on 9th February, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 9th February; 2016 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd Floor, 9/12 Lalbazar Street, Kolkata-700001 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the third quarter and nine months ended on 31st December, 2015

This is for your information and record.

Thanking you,

Yours faithfully,
For **Marda Commercial & Holdings Limited**

Daulat Ram

Daulat Ram Agarwala
Managing Director