



# Marda Commercial & Holdings Limited

CIN: L65929WB1990PLC048280

Date: 03 FEB 2017

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

Dear Sir,

**Sub: Board Meeting to be held on 14<sup>th</sup> February, 2017**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017 at the Registered Office of the Company at Mercantile Building, Block-E, 2<sup>nd</sup> Floor, 9/12, Lal Bazar Street, Kolkata-700001, inter-alia, to consider the following business as under:-

1. To consider unaudited financial result of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

The trading window under the SEBI(Prohibition of Insider Trading) Regulation, 2015 for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 7<sup>th</sup> February 2017 to 15<sup>th</sup> February 2017 (both days inclusive) for considering unaudited financial results for quarter ended on 31<sup>st</sup> December, 2016

This is for your information and record.

Thanking you.

Yours faithfully,  
For Marda Commercial & Holdings Limited

*Daulat Ram*

**Daulat Ram Agarwala**  
Managing Director.