



Marda Commercial & Holdings Limited

CIN: L65929WB1990PLC048280

Date: 29th July, 2016

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

Dear Sir,

Sub: Board Meeting to be held on 13th August, 2016

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the Registered Office of the Company at Mercantile Building, Block-E, 2nd 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 ended 30th June, 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 5th August 2016 to 14th August 2016 (both days inclusive) for considering audited financial results for year ended 30th June, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For Marda Commercial & Holdings Limited

Daulat Ram

Daulat Ram Agarwala
Managing Director.