

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.

Ph.:033-65180616, 22309902, E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

Dated: May 15, 2017

To
Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In terms of Regulation 29 of the SEBI Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 27th May, 2017 at 11.30 A.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to inter-alia, consider, approve and take on record, Audited Financial Results of the Company for the quarter and financial year ending March 31, 2017.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed from Tuesday, 16th May, 2017 till Tuesday, 30th May, 2017 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for **SRINARAYAN RAJKUMAR MERCHANTS LTD.**


(Shweta Agarwal)
Company Secretary.



Encl. As above

CC: To,
THE SECRETARY,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range, Kolkata – 700 001.