

May 28, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 526235

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code: MERCATOR

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, has inter-alia, approved the following:

1. Audited Annual Accounts, Standalone and consolidated, for the year ended on March 31, 2018;
2. No dividend recommendation for the financial year ended March 31, 2018
3. Granting loan, providing security, giving guarantee or making investment in excess of limit specified under section 186 of the Companies Act, 2013 not exceeding Rs.1000 Crores subject to approval of members by postal ballot
4. Appointment of Mr. Rajendra Kothari as Compliance officer of the Company until a new Company Secretary and Compliance Officer is appointed

The meeting of the Board of Directors was commenced at 11:30 a.m. and concluded at 6:55 p.m.

Please acknowledge.

Thanking you,

Yours faithfully,
For Mercator Limited


H. K. Mittal
Executive Chairman
DIN: 00007690

