

February 1, 2016

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001

Subject: Advance Intimation of Board Meeting scheduled to be held on 12th February, 2016

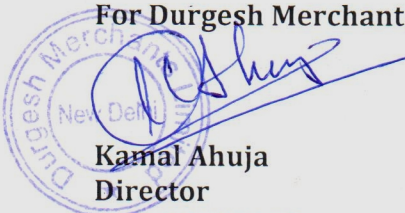
Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company bearing serial no. 09/BM is scheduled to be held on Friday the 12th February, 2016 at 5:00 p.m. at the registered office of the Company at D-220, Basement, Defence Colony, New Delhi -110024 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2015.

Trading Window shall remain closed for dealing in shares of the Company from 3rd February, 2016 to 12th February, 2016 (both days inclusive) for all the designated person defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results for the quarter ended on December 31, 2015, in terms of the provision of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

You are requested to take the information on record.

For Durgesh Merchants Limited



Kamal Ahuja
Director

DIN: 00005195

**Address: D-220, Basement,
Defence Colony, New Delhi - 110024**