

CORPORATE MERCHANT BANKERS LIMITED

Regd. Off: 101, First Floor, N - 27, South Extension Part - 1, New Delhi- 110049
CIN: L74899DL1994PLC061107, Email ID: cmbldelhi@gmail.com Ph.No.011-24655101

Date: 4th August, 2015

To,
The Head — Listing & Compliance
MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400051

Dear Sir / Madam,

Sub: Intimation of the Board Meeting proposed to be held on August 13, 2015

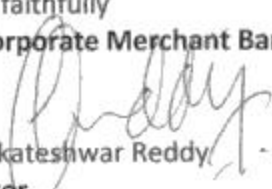
Ref: CMBL- CORPORATE MERCHANT BANKERS LTD

This is to inform you that a meeting of Board of Directors of the Company will be held at 4.00 PM on the day the 13th day of August, 2015 to inter-alia consider the following business as under:

1. To Approve the Un-audited financial results for the quarter ended 30th June, 2015
2. To take note of Limited Review Report for the quarter ended 30th June, 2015
3. To fix date, time, venue and to consider the notice of the ensuing Annual General Meeting of the Company.
4. To Fix dates for Book closure for the purpose of the ensuing Annual General Meeting
5. To Approve Directors Report, Auditors Report
6. To appoint Scrutinizer to report on E- voting results and poll taken results.
7. To decide Composition of Internal Complaint Committee.
8. To Adopt provisions of SS1 and SS2.
9. To Adopt New Set of Articles as per Companies Act 2013.
10. General discussions about other matters as per the agenda of the meeting.

This is for your intimation and records.

Yours faithfully
For Corporate Merchant Bankers Limited


P. Venkateshwar Reddy,
Director



CC: Listing Department,
1. The Delhi Stock Exchange Limited,
2. The Uttar Pradesh Stock Exchange Limited