

CORPORATE MERCHANT BANKERS LIMITED

Date: 28/08/2018

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code:540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Sub- Intimation of the Board Meeting proposed to be held on 5th September, 2019

Ref – Corporate Merchant Bankers Limited

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, the 5th September, 2019** at UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi-110058, India, at 2.00 P.M. to inter-alia consider and approve the following business:

1. To consider and approve Notice calling 25th Annual General Meeting of the company.
2. To consider and approve the Annual report for the financial year 2018-19.
3. To Consider and approve appointment of VCSR & Associates , Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19
4. To Consider and approve appointment of Subhash Kumar & Co. ,Practicing Company Secretaries as Scrutinizer for announcement of e-voting result and Poll taken result of the ensuing AGM.
5. Any other matter with Consent of Board.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy

Director

DIN : 06446233

Registered Office: UG-24, Vishwadeep Tower, District Centre, JanakPuri, New Delhi-110058

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