

November 7, 2017

To,
The Singapore Exchange Securities Trading Limited
2, Shenton Way,
#19-00, SGX Centre 1,
Singapore – 068804

Dear Sir/Madam,

Re: USD 16,000,000 4.75% Convertible Bonds Due 2019 ("The Bonds")
Sub: Notice of Board Meeting

This refers to our letter dated November 13, 2017, giving intimation of postponement of the Board Meeting which was scheduled to be held on November 14, 2017, this is to inform that the meeting of the Board of Directors of the Company will be held on Wednesday, December 13, 2017 at the Registered Office, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended September 30, 2017.

Further in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has been closed and shall remain closed till December 16, 2017.

Thanking you,

Yours faithfully,

For Mercator Limited



Suhas Pawar
Company Secretary

