

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

**Regd. Office:** C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,  
Gujarat, India, 380058

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No:+91 7204141127

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**Date: 30<sup>th</sup> August,2024**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation of Board Meeting to be held on Tuesday, 3<sup>rd</sup> September,2024**  
**Scrip Code : 512415**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company will be held on **Tuesday, 3<sup>rd</sup> September,2024**, to consider inter alia the following:

1. To approve draft notice of 39<sup>th</sup> Annual General Meeting and to decide the date, time and venue of the Annual General Meeting For Financial Year 2023-2024 and matters incidental thereto
2. To consider and approve the Director's Report for the year ended on 31st March,2024.
3. To consider and fix Book Closure date for the purpose of 39<sup>th</sup> Annual General Meeting
4. To increase in Authorised Share Capital of the Company
5. Raising fund through issue of equity share on rights basis to the existing equity shareholders of the Company for an amount aggregating upto Rs. 49,00,00,000/- crores (Rupees Fourty Nine Crore Only), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "Rights Issue").
6. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

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Thanking you,

Yours faithfully,

**For Mercury Trade Links Limited**

**AASHRAY P LAKHANI**

**Managing Director**

**DIN: 10367223**