

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,  
100 Feet Anandnagar Road, Ahmedabad - 380 015

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 20<sup>th</sup> June, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

**Sub.: Intimation of Board Meeting of the Company to be held as on 27<sup>th</sup> June, 2024.**  
**Ref. : Security ID: CHANDRIMA / Code : 540829**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> June, 2024 at the Registered office of the Company situated at B-712, Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad - 380 015, To transact the following Business:

1. To raising of Fund by Preferential Issue.
2. To Increase in Authorised Share Capital of the Company.
3. To decide the date, day and place for the Annual General Meeting of the Company.
4. To Approve the Draft Notice of AGM, Directors Report and other related matters.
5. Any Other Business with the Approval of the Chair.

Kindly take the same on your record and oblige us.

Thanking You

**For, Chandrima Mercantiles Limited**

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**Pranav Trivedi**  
**Managing Director**  
**DIN: 09218324**