

# **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:** 13<sup>th</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. Tuesday, 13<sup>th</sup> August, 2024**

**Ref: Security Id: CHANDRIMA / Code: 540829**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. 13<sup>th</sup> August, 2024 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 7:30 P.M., has considered and approved the Unaudited Financial Results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Chandrima Mercantiles Limited**

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