

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

Regd. Office: Office No:518, Swati Crimson And Clover, Shilaj Circle, Sardar Patel Ring Road,
Thaltej, Ahmedabad, Gujarat, 380054

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 03rd March, 2023

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

Subject : Intimation cum Outof board meeting held on today regarding Change in Corporate Office under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Scrip Code : 512415

Dear Sir/Madam,

With reference to the subject cited and as per the Regulation 30 of SEBI (LODR) Regulation, 2015 this is to inform the Exchange that at the meeting of the Board of Directors of Mercury Trade Links Limited held on Friday 03.03.2023 at 4:45 P.M at the Registered office of the Company. The following were considered and approved by the Board:

1. It was decided by Board of Directors to shift Corporate Office of the Company from Office No:822, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Gujarat, Ahmedabad -380054 to 518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Gujarat, Ahmedabad- 380054 with immediate effect. Necessary resolutions have been passed by the Board of Directors at their meeting held on 3rd March, 2023 .


Office No:518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Gujarat, Ahmedabad -380054

The Meeting started at 04:40 PM and concluded at 05:15 PM.

Yours faithfully,

For, Mercury Trade Links Limited

AJAYKUMAR
JAGDISHBHAI
PARMAR

 Digitally signed by AJAYKUMAR
JAGDISHBHAI PARMAR
Date: 2023.03.03 17:27:57
+05'30'

Ajaykumar J. Parmar

Director

DIN: 09849131