

**MERCURY METALS LIMITED**  
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

**Date: 18/08/2020**

To  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: - Notice of 4<sup>th</sup> (04/2020-21) Meeting of the Board of Directors.**  
**BSE Code: 531357**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 28<sup>th</sup> August 2020** at the Registered Office of the Company at **05.30 P.M.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For, **MERCURY METALS LIMITED**

**Name: GOVINDRAM L KABRA**  
**Wholtime Director**  
**(DIN: 00006621)**

