

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

29th September, 2018

To,
BSE LTD,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Sub : Outcome of 3rd Board Meeting of the Director (03/2018-19)
Ref : Appointment of Company Secretary
BSE Code: 531357

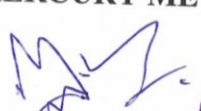
Dear Sir,

This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday, 29th September, 2018 and the said meeting commenced at 5.00 p.m. and concluded at 5.35 p.m. The following matter was decided by the Board:-

1. Considered and approved the appointment of Mrs. Birva Harshit Patel as Company Secretary and Compliance Officer of the Company.

You are requested to take the same on your record.

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



Govindram L. Kabra
Wholetime Director
(DIN: 00006621)

