

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

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



CIN: L27109GJ1986PLC008770

28th May, 2019

To,

BSE Ltd.

Floor 25 ,P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
BSE CODE : 531357**

This is to inform you that the meeting of the Board of Directors of the Company was held on 28th May, 2019 wherein appointment M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019-20 was approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y.2019~20.	Occurrence of event: 28 th May, 2018
b)	<u>Date of Appointment</u> 28 th May, 2019	Date of Disclosure: 28 th May, 2018
c)	<u>Brief Profile in case of Appointment:</u> Name: M/s Nikhil Suchak & Associates, Company Secretaries Qualifications: Practicing Company Secretary Designation: Secretarial Auditor	
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A	

You are requested to take the same on your record.

Thanking you

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


Govindram L. Kabra
Wholtime Director
(DIN: 00006621)

