

# 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: metal.mercury@gmail.com

CIN: L27109GJ1986PLC008770

Date: 04/11/2019

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

Dear Sir,

**Sub: - Notice of 3<sup>rd</sup> (03/2019-20) 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 **Wednesday, 13<sup>th</sup> November 2019** 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 half year ended on 30<sup>th</sup> September, 2019.
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**  
Wholetime Director  
(DIN: 00006621)

