

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: 723, Gunj Bazar, Hathising's Vadi, Near Delhi Gate, Madhupura, Shahibaug,  
Ahmedabad, Gujarat- 380004.

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

**Date: 25/09/2020**

**To,  
BSE Limited.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip Code: 540829**

**To,  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001.  
Scrip Code: 013136**

**Sub: Outcome of the Board Meeting held as on today i.e.25.09.2020.**

Dear Sir/Ma'am,

In compliance with Regulation 30 and 42 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, this is to inform you that meeting of Board of Directors was held on today i.e. 25.09.2020:

The following matters are inter alia approved and adopted by the Board of Directors:

1. The Board has Considered and approved the request letters dated 09<sup>th</sup> September, 2020 received from the Mr. Roshanlal D. Aggarwal and Mr. Upendra Hiralal Dalal existing Promoters of the Company for the reclassification of their category from "Promoter and Promoter Group" to "Public", Subject to approval of the shareholders at the upcoming Annual General Meeting of the Company and stock exchange.
2. Considered and Approved the Director's Report for the F.Y.2019-20.
3. Fixed the date and Place of Annual general Meeting of the Company.
4. Annual general meeting (AGM) of the Company will be held as on 30.12.2020 at the registered office of the Company.
5. Considered and Approved the Draft copy of the Notice of AGM.
6. Register of the Members and Share Transfer Books of the Company shall remain closed from Friday, 25/12/2020 to Wednesday, 30/12/2020 (Both Days Included).
7. The remote E-Voting period commences on 27/09/2020 at 09.00 A M. and ends on 29/09/2020 at 5.00 PM.  
During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 24/09/2020 (cut-off date for e-voting, may cast their vote through remote e-voting.

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 723, Gunj Bazar, Hathising's Vadi, Near Delhi Gate, Madhupura, Shahibaug,  
Ahmedabad, Gujarat- 380004.

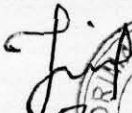

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.com](http://www.chandrimamercantiles.com)

8. Appointment of Mr Ajit M. Santoki, Practicing Company Secretary as a Scrutinizer for Conducting the e-voting process and ballot Voting in Annual General Meeting.

You are requested to take the above on your record.

The Board Meeting started at 04:00 P.M. and Concluded at 04:45 P.M.

**For, Chandrima Mercantiles Limited**

  
  
.....  
**Jinal Y. Modi**  
**Managing Director**  
**DIN: 07153155**