

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: 31.10.2020

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
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Sub: Outcome of Board Meeting cum Intimation of Resignation

Dear Sir/ Madam,

As per the Captioned Subject, We hereby submitted the Outcome of Board Meeting and following business passed

1. Resignation of Mr. Jinal Y. Modi from the post of Managing Director of the Company.

Please take the same on your record.

Thanking You.

For, Chandrima Mercantiles Limited



Kunal Mehta
Director
DIN: 07157524