

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

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28th August, 2021

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

Sub: -Outcome of 4th (04/2021-22) Meeting of the Board of Directors.
BSE Code: 531357

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI(LODR) Regulations, 2015 a Meeting of Board of Directors of the Company was held on Saturday, 28th August, 2021 at the Registered Office of the Company at 5.00 P.M. and Conclude at 5:30 P.M. In that Meeting the board has decided following matter;

1. Considered and approved the notice of the 35th Annual General Meeting of the member of the company to be held on Thursday 30th September, 2021 at 05.00 P.M.
2. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (Both days Inclusive).
3. Considered and approved the Board of Director Report for the year ended on 31st March, 2021.
4. Considered and approved the appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Scrutinizer of E-voting for 35th AGM.
5. Considered and approved the appointment of M/s. Nikhil Suchak & Associates, Practising Company Secretaries, Gandhinagar, as a Secretarial Auditor of the Company for the F.Y.2021-22
6. Considered and approved the appointment of M/s. Badrilal Punglia & Co., Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2021-22.
7. Considered and approved the resignation of Mr. Rasikbhai A. Rana from the post of CFO.



8. Considered and approved the appointment of Mr. Radheshyam L. Kabra (DIN: 00005997) as a CFO of the Company.

Kindly take the same on your record.

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



Govindram L. Kabra
Wholetime Director
(DIN: 00006621)

