

# MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

**Regd. Office:** M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064,  
Maharashtra, India

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 8141200797

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**Date: 20<sup>th</sup> October, 2022**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Subject : Intimation cum Outcome of Board Meeting**  
**Scrip Code : 512415**

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 20<sup>th</sup> October, 2022, considered inter alia the following:

1. The Board of Directors has approved adoption of new set of Memorandum of Association of the company and recommended to shareholder for their approval in General Meeting.
2. The Board of Directors has approved adoption of new set of Articles of Association of the Company and recommended to shareholder for their approval in General Meeting.
3. The Company has appointed M/s Dharti Patel & Associates, Company Secretaries as a Scrutinizer for Extra Ordinary General Meeting.
4. The Board of Director has approved the draft notice of Extra Ordinary General Meeting of the Company. Extra Ordinary General Meeting of the Company will be held on Thursday 24<sup>th</sup> November, 2022 at registered office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064, Maharashtra, India at 11:00 AM

The Meeting started at 05:30 PM and concluded at 06:20 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, Mercury Trade Links Limited**

PARESHKUMAR  
VASANTRAY  
SHETH

**Pareshkumar V. Sheth**  
**Managing Director**  
**DIN: 09683542**