

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,

Santacruz (West), Mumbai - 400 054

Phone: 022-66780131-32

Website: www.mercurytradelinks.co.in

E-mail: share@sardagroup.com

16th August, 2022.

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Reference: MERCTRD | 512415 | INE319T01016

Subject: Outcome of Board Meeting held on 16th August, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 and Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 30th May, 2022, inter alia, considered the following matters: -

1. Company Has Shifted Registered Office from S-002 B, 2ND FLOOR, VIKAS CENTRE, S. V. ROAD, SANTACRUZ (WEST), MUMBAI 400054 to M/S. AMAR ELEC ENG CO, PUSHPA PARK, DAFTARY ROAD, MALAD, MUMBAI -400064.

The Meeting of the Board of Directors commenced at 3:45 P.M. and concluded at 4.30 P.M.

We request you to take the same on record and acknowledge.

Thanking you,

Yours truly,

For Mercury Trade Links Limited



Angad Singh
CFO



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Pursuant to Regulation 30 and Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 30th May, 2022, inter alia, considered the following matters: -

1. Considered and approved the appointment of Mr. Pareshkumar Vasantray Sheth as an additional Director to the Board of the Company.
2. Considered and approved the appointment of Mr. Naishal Jatinkumar Talati, Ms. Payal Ronak Shah and Mr. Kalpesh Vishnuprasad Vyas as an additional Directors of the Company under the various category of Directorship.
3. Considered and approved the appointment of Mr. Jayesh Bhavsar as a Company Secretary
4. Considered and approved the Resignation of Mr. Mahesh Toshniwal Ramnivas from the post of Manager.
5. Considered and approved the Resignation of Mr. Angad Dharamdev Singh from the Post of Chief Financial Officer (CFO) - KMP of the Company.
6. Consider and to reconstitute the various committees of the company upon the Resignation and Appointment of Directors.
7. Consider and approve for the Closure of Current Bank Account on the Name of the Company.

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8. Consider and Change Registered Office of the Company within the state.

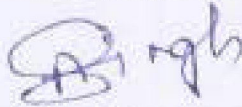
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Yours truly,

For Mercury Trade Links Limited



Angad Singh
CFO

