

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GJ1986PLC008770

Date: 05/08/2019

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

Dear Sir,

Sub: - Notice of 02nd (02/2019-20) Meeting of the Board of Directors.
BSE Code: 531357

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th August 2019** at the Registered Office of the Company at **05.30 P.M.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2019.
2. To call 33rd Annual General Meeting of the Company and fix the time, date, day and venue of the meeting.
3. To consider and approve Notice of 33rd Annual General Meeting, Director's Report for the year ending 31st March, 2019.
4. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **MERCURY METALS LIMITED**

Name: GOVINDRAM L. PARRA
Wholetime Director
(DIN: 00006621)

