

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

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12<sup>th</sup> November, 2019

To,  
The Secretary,  
**BOMBAY STOCK EXCHANGE LIMITED**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

SUB: INTIMATION PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

In terms of compliance under Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby intimate you of the sad demise of Mr. Gaurishankar Damani Independent Director of the Company on Monday, 11<sup>th</sup> November, 2019.

The Company places on record the valuable contribution and guidance provided by Late Mr. Gaurishankar Damani during his tenure as an Independent Director of the Company.

The Company will fill the resultant vacancy within a stipulated time permissible under the Law.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

**FOR MERCURY TRADE LINKS LIMITED**

*Prachi*

**PRACHI VIJAYVARGIYA**  
**CS & COMPLIANCE OFFICER**

