

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7<sup>th</sup> FLA, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,  
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

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**Date:** 5<sup>th</sup> February, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2021**

**Ref: Security Id: CHANDRIMA, Security Code: 540829**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> February, 2021 at 04:30 P.M. at the Registered Office of the Company situated at 3-7<sup>th</sup> FLA, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite, Ahmedabad – 380 015, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2020 along with Limited Review Report.

Please take note of the same and oblige.

For, **Chandrima Mercantiles Limited**



**Kaupilkumar Shah**  
**Whole Time Director**  
**DIN: 08937535**