

MERCURY TRADE LINKS LIMITED

CIN - L26933MH1985PLC037213

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

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 2nd September, 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., 2nd September, 2022, considered inter alia the following:

1. The Board of Director of the company has decided on today meeting no change the name of company from "M/s Mercury Trade Links Limited" to Shree Maa Chamuda Agro Industries Limited"

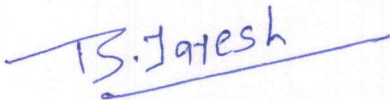
The Meeting started at 06:00 PM and concluded at 07:00 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited



Jayesh L. Bhavsar
Company Secretary & Compliance Officer

