

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: 11/09/2020

To

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: - Notice of 5th (05/2020-21) Meeting of the Board of Directors.
BSE Code: 531357

This is to inform you under Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, 19th September 2020** at the Registered Office of the Company at **05.30 P.M.** to transact following business;


1. To Consider and Approve the Right Issue of Shares.
2. To Consider and Approve the Change of RTA from MCS Share Transfer Agent Limited to Accurate Securities & Registry P. Ltd.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, **MERCURY METALS LIMITED**


Name: **GOVINDRAM L KABRA**
Wholetime Director
(DIN: 00006621)

