

MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City
Ahmedabad GJ 380054 IN

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 13th October, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

**Subject : Outcome of Board Meeting held today i.e. Friday, October 13, 2023
pursuant Regulation 30 of SEBI (Listing Obligation & Disclosure
Requirements) Regulation 2015**

Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We inform you that the Board of Directors at its meeting held today i.e. Friday, October 13, 2023 had inter alia considered and approved the below items::

1. The Board of Directors has approved Increase in Authorised Capital of the Company from existing INR 24,75,000/- (Indian Rupees Twenty Four Lakh Seventy Five Thousand only) divided into 2,47,500 (Two Lakh Fourty seven Thousand Five Hundred Only) Equity Shares of INR 10/- (Rupees Ten Only) each to INR 12,25,00,000/- (Indian Rupees Twelve crore twenty Five Lacs Only) divided into 1,22,50,000 (One Crore Twenty two lakh Fifty thousand Only) Equity Shares of INR 10/- (Rupees Ten Only) each.
2. The Board has decided to held the Extra Ordinary General Meeting on Tuesday 7th November,2023 at 12:00 PM at the registered office of the Company situated at 518 Swati Crimson and Clover Shilaj Circle,SP Ring Road Thaltej Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054
3. The Board of Directors have approved the Draft Notice of Extra Ordinary General Meeting to be held on 7th November,2023 at 12:00 PM at the registered office of the Company situated at 518 Swati Crimson and Clover Shilaj Circle,SP Ring Road Thaltej Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

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4. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the E voting Process and Ballot voting in Extra Ordinary General Meeting.
5. Remote E voting period commences on Saturday, November 04, 2023 9:00 AM (IST) and ends at 5.00 P.M.. (IST) on Monday, November 6, 2023

The meeting started at 5:00 PM and concluded at 5:40 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

DIVYA BAIRWA

Director

DIN: 10284597