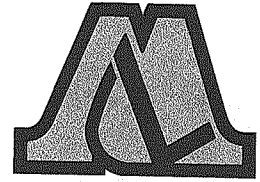


MERCURY METALS LIMITED
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

CIN: L27109GI1986PLC008770

14th February, 2020

To,
BSE LTD,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Sub : Outcome of 4th Board Meeting of the Director (04/2019-20)
BSE Code: 531357

Dear Sir,

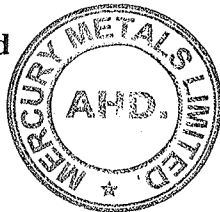
This is to inform you under Regulation 30 and any other Regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company was held on Friday, 14th February, 2020 and the said meeting commenced at 5:00 P.M and conclude at 5:35 P.M. The following matters were decided by the Board:

1. Considered and approved the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2019.

Please take the same on record.

Yours faithfully,
For, Mercury Metal Limited

Govindram L. Kabra
Wholetime Director
(DIN : 00006621)





Ambalal Patel & Co.
Chartered Accountants

Head Office:-

1st Floor, Sapphire Business Centre, Above SEBI Vadaj Branch,
Usmanpura, Ashram Road, Ahmedabad-380013.
Tel. : (079) 27556860, 27556870, Fax.: 27556860
E-mail : apcca@apcca.com * Web Site : www.apcca.com.

Branch Office : Unjha & Jamnagar

To
The Board of Directors
MERCURY METALS LIMITED

Sub: Limited Review Report

1. We have reviewed the accompanying statement of unaudited financial results of **MERCURY METALS LIMITED** ("The Company") for the quarter ended **31st December 2019** and year-to-date results for the period from **01st April 2019** to **31st December 2019** attached here with ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on **FEBRUARY 14, 2020**. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Ind AS prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 other recognised accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place :- Ahmedabad
Date :- 14/02/2020

For, Ambalal Patel & Co.,
Chartered Accountants
(FRN: 100305W)

MR. BHAVSAR

CA NILAY BHAVSAR
PARTNER
M.NO 137932

UDIN:20137932AAAAAU4487



MERCURY METALS LIMITED

(CIN:L27109GJ1986PLC006770)

(Regd. Office:--36, Advani Market, O/s Delhi Gate, Shahibaug, Ahmedabad-380004, Gujarat)

E-mail id: metal.mercury@gmail.com

website: www.mercurymetals.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-12-2019

(Rs. In Lakhs)

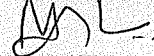
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-19 (Unaudited)	30-9-19 (Unaudited)	31-12-18 (Unaudited)	31-12-19 (Unaudited)	31-12-18 (Unaudited)	31-3-19 (Audited)
1	Revenue from operations (Refer note no.4)	-	-	52.79	-	82.74	82.74
2	Other Income	-	-	-	-	-	-
3	Total Income(1+2)	0.10	0.52	0.01	0.62	0.01	0.01
4	Expenses			52.80	0.62	82.75	82.75
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished good, Stock-in-Trade and Work in progress	-	-	52.26	-	81.76	81.76
	(d) Employee Benefit Expenses	-	-	-	-	-	-
	(e) Finance Cost	1.99	1.90	1.79	5.65	4.54	6.19
	(f) Depreciation and Amortization Expense	-	-	-	-	-	-
	(g) Postage & Courier Charges	-	-	-	-	-	-
	(h) Annual Isiting fees	-	1.44	-	1.44	-	-
	(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	3.00	-	2.50
	Total Expenses(4)	2.13	4.25	55.90	11.41	91.68	94.81
5	Profit/(Loss) before exceptional items and tax (3-4)	(2.03)	(3.73)	(3.10)	(10.79)	(8.93)	(12.06)
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(2.03)	(3.73)	(3.10)	(10.79)	(8.93)	(12.06)
8	Tax Expense	-	-	-	-	-	-
	(A) Current Tax	-	-	-	-	-	-
	(B) Deferred Tax	-	-	-	-	-	-
9	Profit/(Loss) for the period (7-8)	(2.03)	(3.73)	(3.10)	(10.79)	(8.93)	(12.06)
10	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	(0.05)	0.16	-	(0.60)	-	0.74
	(b) Income tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	(c) Items that will be classified to profit or loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	(0.05)	0.16	-	(0.60)	-	0.74
11	Total Comprehensive Income for the period (9+10)	(2.08)	(3.57)	(3.10)	(11.39)	(8.93)	(11.32)
12	Paid up Equity Share Capital	69.53	69.53	69.53	69.53	69.53	69.53
	Face value of equity share capital	1.00	1.00	1.00	1.00	1.00	1.00
13	Earning Per Equity Share						
	(A) Basic	(0.03)	(0.05)	(0.04)	(0.16)	(0.13)	(0.17)
	(B) Diluted	(0.03)	(0.05)	(0.04)	(0.16)	(0.13)	(0.17)

See notes accompanying to the Financial statements
Notes:

- The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14/02/2020.
- The Statutory Auditors of the Company have carried out "Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from April 1, 2017. Accordingly, the Standalone Financials result for the quarter and Year ended 31st December, 2019 are in compliance with Ind AS and other accounting principles generally accepted in India and results for the comparative quarter are also in compliance with Ind AS.
- The figures for the previous quarter have been regrouped/reclassified accordingly.
- There are no separate reportable segments.

Place: AHMEDABAD
Date: 14-02-2020

By Order of Board of Directors
For, MERCURY METALS LIMITED



GOVINDRAM KABRA LALURAM
Wholetime Director
DIN: 00006621

