

# 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

28<sup>th</sup> May, 2019

To,  
**BSE Ltd.**  
Floor 25P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of 1<sup>ST</sup>(01/2019-20) Board Meeting  
BSE Code: 531357**

Dear Sir/Mam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 28<sup>th</sup> May, 2019** and the same meeting commenced at 05.30 p.m and concluded at 06.40 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2019.
2. Considered and approved the appointment of M/s Badrilal Punglia & Co, Chartered Accountants as an internal auditor of the Company for the F.Y.2019-20.
3. Considered and approved the appointment of M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y.2019-20.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results (Standalone) for the quarter and year ended on 31<sup>st</sup> March, 2019.
- II. Audit reports on Standalone Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019.
- III. Declaration regarding Audit Report with unmodified / unqualified opinion.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Yours faithfully,

For, **Mercury Metals Limited**

Govindram L. Kabra  
Wholetime Director  
(DIN: 00006621)

