

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 8141007970

Date: 23rd September, 2022

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

Subject : Intimation of Board Meeting to be held on 27th September, 2022
Scrip Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company will be held on **Tuesday, 27th September, 2022**, considered inter alia the following:

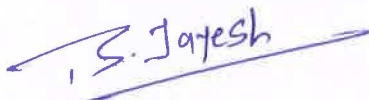
1. To Appointment of Mr. Jatin Mahendrabhai Makani [DIN: 09737714] as Additional (Non-Executive Director) of the Company.
2. Proposed to change name of the Company
3. To accept and consider the resignation of M/s S.M.M.P. & Associates, Chartered Accountant, as Statutory Auditor of the Company
4. To accept and consider the resignation of M/s Falor Jhavar Khatod & Co., Chartered Accountant, as Internal Auditor of the Company
5. To fill the causal vacancy of Statutory Auditor due to resignation of existing Statutory Auditor of the Company.
6. To appoint Internal Auditor for the financial year 2022-23.
7. To change the Address other than R/o where all or any books of account and papers are maintained
8. Any other Business with the permission of the Chair.

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

