

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna,
Ahmedabad - 380 007

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 20th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 20th April, 2021

Ref: Security ID: CHANDRIMA, Security Code: 540829

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 20th April, 2021, at the Registered Office of the Company, which commenced at 02:00 P.M. and concluded at 07:00 P.M., has approved the Audited Financial Results along with Auditors' Report for the Quarter and Year ended on 31st March, 2021.

Kindly take the same on your record and oblige us.

For, **Chandrima Mercantiles Limited**

K.H. Shah
Kaupilkumar Shah
Whole Time Director
DIN: 08937535

