

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Registered Address: 723, Ganj Bazar, Hathibhais Vadi, Delhi Gate Madhupura,
Shahibaug Ahmedabad - 380 004

Contact No: 079 - 2693 6633 / 91578 77415,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 12th February, 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. 12th February, 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 12th February, 2021, at the Registered Office of the Company, which commenced at 04:30 P.M. and concluded at 05:30 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31st December, 2020.

Kindly take the same on your record and oblige us.

For, **Chandrima Mercantiles Limited**

K. H. Shah

Kaupilkumar Shah
Whole Time Director
DIN: 08937535