

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

Date: 03/09/2019

To,
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

SUB: Outcome of the Board Meeting.

Ref: Scrip code: 540829

Dear Sir/Ma'am,

In compliance with Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors was held on today 03/09/2019

The following matters are inter alia approved and adopted by the Board of Directors:

1. The Director's Report for the Financial Year 2018-19.
2. The Draft Notice of Annual General Meeting of the Company which will be held as on 30/09/2019.
3. Appointment of Mr. Ajit M. Santoki, Practicing Company Secretary as a scrutinizer for conducting the e-voting process and ballot voting in Annual General Meeting.
4. The Annual General Meeting (AGM) of the Company will be held on Monday, 30/09/2019 at 02.00 P.M. at registered office of the Company at 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.
5. Register of Members and Share Transfer Books of Company shall remain closed from 24/09/2019 to 30/09/2019 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period commences on 27/09/2019 at 10.00 A.M. and ends on 29/09/2019 at 5.00 P.M.

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During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 23/09/2019 (cut-off date for e-voting), may cast their vote through remote e-voting. You are requested to take the above on your record.

Take the above on your record.

Thanking You.

For, ChandrimaMercantiles Limited



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Jinal Y. Modi
Managing Director