

# MERCURY TRADE LINKS LIMITED

CIN : L01100GJ1985PLC144317

Regd. Office: 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City

Ahmedabad GJ 380054 IN

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 6357365273

**Date: 28.11.2023**

**To,  
BSE Limited.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.**

**Script Code: 512415**

Subject: Outcome of Board Meeting held today on November 28, 2023, Tuesday

Dear Sir/Ma'am,

With reference to the captioned matter and in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, the board of directors of the Company at their meeting held today, i.e. on November 28, 2023, Tuesday, have, inter alia, discussed and approved the following:

The Board Members has approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 10/- each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as may be decided by the Board (including Right Issue Committee) at a later date, as on the record date (to be notified later), for an amount upto Rs. 9,90,00,000/- (Rupees Nine Crore Ninety Lakhs Only), subject to receipt of in-principle approval of BSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.

The meeting started at 5:30 PM and concluded at 6:10 PM

Kindly take the same on your record

**For Mercury Trade Links Limited**

AASHRAY P LAKHANI  
**Managing Director**  
DIN: 10367223

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## Annexure – I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 10/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs.9,90,00,000 (Rupees Nine Crore Ninety lakhs Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

### For Mercury Trade Links Limited

AASHRAY P LAKHANI  
Managing Director  
DIN: 10367223