

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: 17th August, 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 23rd August, 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 Board of Directors of the Company will be held on **Tuesday, 23rd August, 2022**, considered inter alia the following:

1. Appointment of Mr. Pareshkumar Vasantry Sheth as Chairman and Managing Director of the Company.
2. Appointment of Mr. Jatin Mahendrabhai Makani as Additional (Non-Executive Director) of the Company.
3. To issue 4,00,00,000 (Four Crores) Warrants convertible into equity shares
4. To consider and approve increase in Authorised Share Capital of the Company and consequent alteration of the Memorandum of Association of the Company
5. To change name of the Company
6. To alteration of the Main Object Clause of Memorandum of Association of the company
7. To shifting of registered office of the Company from state of Maharashtra to State of Gujarat
8. To authorization for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013
9. To authorization for increase in the limits of borrowing pursuant to Section 180(1)(C) of the Companies Act, 2013
10. To authorization for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180(1)(A) of the Companies Act, 2013



S. Jayesh

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11. To open Current Account with Bank
12. To consider and appoint M/s Ajit Santoki & Associates, Company Secretaries as a Scrutinizer for 37th Annual General Meeting.
13. To approve draft notice of 37th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
14. To consider and fix Book Closure date for the purpose of 37th Annual General Meeting
15. 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

J. Jayesh

Jayesh L. Bhavsar

Company Secretary & Compliance Officer

