

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: 29/11/2019

To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 540829

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001.
Scrip Code: 13136

Sub: Outcome of the Board Meeting held as on 29.11.2019

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors was held today i.e. Friday, 29th November, 2019 and the board considered the following agenda:

1. Approve the Appointment of Ms. Nili Kamlesh Tripathi as an Additional Director (Non-Executive & Independent) of the Company.
2. Approve the Change in the address of Registered Office of the Company from:

322, Madhvpura Gunj Bazar, Madhvpura, Ahmedabad-380004

To

3-7TH FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite, Ahmedabad,
Gujarat – 380015

The said meeting of the board of Directors commenced at 03:30 P.M. and concluded at 4:00 P.M.

Kindly take note of the same on your records.

Thanking You.

Faithfully Yours,

FOR, CHANDRIMA MERCANTILES LIMITED



JINAL MODI
MANAGING DIRECTOR
(DIN: 07153155)