

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

**Reg off: A/12, PunamParina Flats, Nr. Vasna Telephone Exchange, Vasna,
Ahmedabad - 380 007**

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 30th September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of 39th Annual General Meeting held today i.e.: 30thSeptember,
2021in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: CHANDRIMA, Security Code: 540829

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39thAnnual General Meeting of the Company held on today i.e. on 30th September, 2021 at A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna, Ahmedabad - 380 007which was commenced on 12:00 P.M. and concluded on 12:45 P.M., have discussed and considered the businesses mentioned in the notice convening the 39th Annual General Meeting.

For, **Chandrima Mercantiles Limited**

**Pranav Trivedi
Whole-Time Director
DIN: 09218324**