

# 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](http://www.chandrimamercantiles.com)

Date: 03/09/2018

To,  
The Bombay Stock Exchange Ltd.  
Phiroze Jijibhoy Towers,  
Dalal Street,  
Mumbai-400001.

Scrip Code: 540829

## Outcome of Board Meeting

Dear Sir,

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 the Board of Directors of the Company held on today i.e. 03.09.2018.

The following matters and inter alia approved and adopted by the Board.

- 1) Approval and adoption of Draft Notice of the Annual General Meeting of the Share Holders. The AGM will be held on Saturday 29<sup>th</sup> September, 2018 at the registered office of the Company at 12:00 P.M.
- 2) Register of Members and Share Transfer Book shall remain closed from 22.09.2018 to 29.09.2018.
- 3) The E-voting Period starts from 26.09.2018 and ends on 28.09.2018.
- 4) Approval and adoption of the Directors Report of the Company for the financial year 2017-2018.
- 5) Delisting form Calcutta Stock Exchange Limited subject to approval of Share holders and other Regulatory Authorities.

Please take the above on your record.

Thanking You.

FOR, CHANDRIMA MERCANTILES LIMITED

  
  
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JINAL Y. MODI  
MANAGING DIRECTOR