

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 8141200797

Date: 23rd August, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Outcome of Board Meeting
Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 23rd August, 2022, considered inter alia the following:

1. The Company has appointed of Mr. Pareshkumar Vasantry Sheth [DIN: 09683542] as Chairman and Managing Director of the Company w.e.f 23rd August, 2022 subject to the approval of shareholders.
2. The Board of Directors has recommended increase authorised share capital of the company from Rs. 24,75,000/- (Rupee Twenty-Four Lakhs Seventy-Five Thousand Only) divided into 247500 equity share of Rs. 10/- (Rupee Ten Only) each to Rs. 40,00,00,000/- (Rupee Forty Crore Only) divided into 40000000 equity share of Rs. 10/- (Rupee Ten Only) each subject to the approval of shareholder in General Meeting.
3. The Board of Directors has decided to issue 4,00,00,000 warrants of Rs. 10/- each convertible into equity shares and recommended to shareholder for their approval in General Meeting.
4. The Board of Directors has approved name change of the Company from "Mercury Trade Links Limited" to "Shree Ma Agro Limited" or any other name approved by CRC (MCA) and recommended to shareholder for their approval in General Meeting.
5. The Board of Directors has approved alteration of the Main Object Clause of Memorandum of Association of the company and recommended to shareholder for their approval in General Meeting.
6. The Board of Directors has approved shifting of registered office of the Company from state of Maharashtra (i.e., M/s Amar Elec Eng. Co; Pushpa Park, Daftary Road, Malad, Mumbai-400064, Maharashtra, India to State of Gujarat (i.e., Office No: D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad, Gujarat 380054, Gujarat, India) and recommended to shareholder for their approval in General Meeting.

B. Jayesh



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7. The Board of Directors has authorized for Inter Corporate Loan and Investment in excess limit pursuant to Section 186 of the Companies Act, 2013 subject to the approval of shareholders in General Meeting
8. The Board has authorised for increase in the limits of borrowing pursuant to Section 180(1)(C) of the Companies Act, 2013 subject to the approval of shareholder in General Meeting.
9. The Board has authorized for Sell, Lease or otherwise dispose of the Assets of the Company pursuant to Section 180(1)(A) of the Companies Act, 2013 subject to the approval of shareholders in General Meeting.
10. The Board of Directors has decided to open Current Account with various bank, Ahmedabad
11. The Company has appointed M/s Ajit Santoki & Associates, Company Secretaries as a Scrutinizer for 37th Annual General Meeting.
12. The 37th Annual General Meeting of the Company will be held on Friday 30th September, 2022 at registered office of the Company situated at M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064, Maharashtra, India at 11:00 AM.
13. Members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September 2022, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2021-22.
14. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

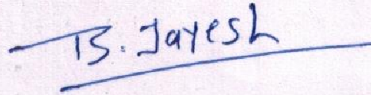
The Meeting started at 06:00 PM and concluded at 06:30 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited



Jayesh L. Bhavsar
Company Secretary & Compliance Officer

