

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7<sup>th</sup> FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,  
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 18/09/2020

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: 013136
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## SUBJECT: NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, **25<sup>th</sup> September, 2020** for the following Business.

- (1) To consider and approve the request letter received from the Promoter related to reclassification of their category.
- (2) To fix the date and Notice of the Annual general meeting of the Company.
- (3) Any other business with the approval of Chair.

Kindly take on your records the same and oblige.

**Yours faithfully,**

**For, Chandrima Mercantiles Limited**

  
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**Jinal Y. Modi**  
Managing Director  
DIN : 07153155