

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : matel.mercury@gmail.com
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



23rd August, 2021

To,
BSE LTD,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Sub : Notice of 4th Board Meeting of the Director (04/2021-22)
BSE Code: 531357

Dear Sir/Mam,

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, 28th August, 2021** at the registered office of the company at 05:00 P.M. to transact the following business :

1. To call 35th Annual General Meeting of the Company and fix the day, date and time of the meeting.
2. To consider and approve the notice of 35th Annual General Meeting and Directors' Report for the year ended on 31st March, 2021.
3. To fix the date of book closure of the Company.
4. To Consider and approve the appointment of M/s Badrilal Punglia & Co, Chartered Accountants as an internal auditor of the Company for the F.Y.2020-21.
5. To Consider and approve the appointment of M/s Nikhil Suchak & Associates, Company Secretaries as a Secretarial Auditor of the Company.
6. To Consider and approve the resignation of Mr. Rasikbhai Ambalal Rana from the post of Chief Financial Officer.
7. To Consider and approve the Appointment of Mr. Radheshyam L. Kabra as a Chief Financial Officer of the Company.
8. Any other items with the permission of Chair and Majority of Directors.

Please take the same on record.

Yours faithfully,

For, Mercury Metal Limited

Govindram L. Kabra
Wholetime Director
(DIN : 00006621)

