

# MERCURY TRADE LINKS LIMITED

(CIN: L01100GJ1985PLC144317)

Regd. off.: 518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

E-mail Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com), Phone No.: +91 9106880417

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

---

Date: 29/02/2024

To,  
BSE Limited  
P. J. Towers, Dalal Street, Mumbai-400001.  
Scrip Code: 512415

**Subject: Intimation cum Outcome of the Board Meeting held on 29/02/2024**

Dear Sir / Madam,

As per the Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby submitting the Intimation cum Outcome of Meeting of the Board of Directors of the Company held as on today i.e. 29<sup>th</sup> February,2024 at the Registered Office of the Company and transacted the following matter:

Board of Directors of the Company has approved the shifting of Registered Office from 518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej, Thaltej Road, Ahmedabad, Ahmadabad City, Gujarat, India, 380054 To C-1211 Swati Trinity Applewoods, shela Ahmedabad 380058 with effect from 29<sup>th</sup> February,2024.

The Board Meeting started at 12:45 PM and Conclude at 1:10 PM

Please take the same on your records.

Thanking You

**For, Mercury Trade Links Limited**

**Aashray P. Lakhani**  
**Managing Director**  
**DIN: 10367223**