

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna,  
Ahmedabad - 380 007

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

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Date: 7<sup>th</sup> September, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Outcome of Board Meeting and Intimation of Annual General Meeting**  
**Ref: Security Id: CHANDRIMA, Security Code: 540829**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. 7<sup>th</sup> September, 2021 which commenced at 06:30 P.M. and concluded at 08:00 P.M., has considered and approved:

- i. Directors' Report of the Company for Financial Year 2020-21 along with Annexures.
- ii. To hold the 39<sup>th</sup> Annual General Meeting of the Company on Thursday, 30<sup>th</sup> September, 2021 at 12:00 P.M.
- iii. Resignation of Ms. Shitalben Shah from the post of Non-Executive Director of the Company.
- iv. Resignation of Mr. Kaupilkumar Shah from the post of Whole-Time Director of the Company.
- v. Resignation of Mr. Kaupilkumar Shah from the post of Chief Financial Officer of the Company.

The Copy of 39<sup>th</sup> Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, **Chandrima Mercantiles Limited**

**Pranav Trivedi**  
**Whole Time Director**  
**DIN: 09218324**