

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office 518 Swati Crimson and Clover Shilaj Circle SP Ring Road Thaltej Ahmadabad City  
Ahmedabad GJ 380054 IN

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

Email Id: [mercurytradelinkslimited@gmail.com](mailto:mercurytradelinkslimited@gmail.com)

Contact No: +91 9106880417

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**Date: 9<sup>th</sup> October,2023**

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

**Subject : Intimation of Board Meeting to be held on Friday, 13<sup>th</sup> October, 2023**  
**Scrip Code : 512415**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> October**, to consider inter alia the following:

1. To approve draft notice of Extra Ordinary General Meeting and to decide the date, time and venue of the Extra Ordinary General Meeting and matters incidental thereto
2. To increase in Authorised Share Capital of the Company.
3. Any other Business with the permission of the Chair.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For, Mercury Trade Links Limited**

**Ajaykumar Jagdishbhai Parmar**

**Managing Director**

DIN:[09849131](#)