

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,
100 Feet Anandnagar Road, Ahmedabad - 380 015

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

Date: 19th September, 2022

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

Dear Sir / Madam,

**Subject: Outcome of 40th Annual General Meeting held today i.e.: 19th September,
2022 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015
Ref: Security ID: CHANDRIMA, Security Code: 540829**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 40th Annual General Meeting of the Company held on today i.e. on 19th September, 2022 at B-712, Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Satellite, Ahmedabad- 380 015 which was commenced on 4:00 P.M. and concluded on 4:15 P.M., have discussed and considered the businesses mentioned in the notice convening the 40th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, **Chandrima Mercantiles Limited**

Pranav Trivedi
Managing Director
DIN: 09218324