

MERCURY TRADE LINKS LIMITED

CIN - L01100MH1985PLC037213

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

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 9106880417

Date: 31st August,2023

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

**Subject : Outcome of Board Meeting held today i.e. Thursday, August 31, 2023
pursuant Regulation 30 of SEBI (Listing Obligation & Disclosure
Requirements) Regulation 2015**

Scrip Code : 512415

Dear Sir/Madam,

Pursuant to Regulations 30 Read with Part A of Schedule III of SEBI Obligations and Disclosure Requirements Regulation 2015, We inform you that the Board of Directors at its meeting held today i.e. Thursday, August 31, 2023 had inter alia considered and approved the below items:

1. The Board of Directors have approved the Draft Notice of 38th Annual General Meeting will be held on Monday,25th September,2023 at 12 PM at the registered office of the Company situated at 518 Swati Crimson and Clover Shilaj Circle, SP Ring Road Thaltej Thaltej Road Ahmadabad City Ahmedabad GJ 380054 IN
2. The Board has considered and approved the Directors Report for the Financial Year 2022-2023.
3. The Board has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the E voting Process and Ballot voting in Annual General Meeting.
4. Register of Members and Share Transfer Books of the Company shall remain closed from 19th September,2023 to 25th September,2023 (Both Days Inclusive) for the purpose of Annual General Meeting.

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5. Remote E voting period commences on Friday, September 22, 2023 and ends at 5.00 P.M.. (IST) on Sunday, September 24, 2023

The meeting started at 4:00 PM and concluded at 4:30 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited

Ajaykumar Jagdishbhai Parmar

Managing Director

DIN:[09849131](#)