

MERCURY METALS LIMITED
Traders in Ferrous & Non Ferrous Metals



35, Advani Market, Opp. Dalhi Data, Shahi Raug, Ahmedabad 380 004, INDIA. • Phone: +91 79 6542 5275 • Email: metal.mercury@gmail.com

CIN: I27109G11986PLC008770

Date: 05/02/2020

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: - Notice of 04th (04/2019-20) Meeting of the Board of Directors.
BSE Code: 531357

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 14th February 2020** at the Registered Office of the Company at **05.00 P.M.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **31st December, 2019.**
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, **MERCURY METAL LIMITED**



GOVINDRAM L. KABRA
Wholetime Director
(Din: 00006621)