

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

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 6357365273

Date: 10.11.2023

**To,
BSE Limited.
P. J. Towers,
Dalal Street,
Mumbai-400001.**

Script Code: 512415

Subject: Outcome of Board Meeting held today on Friday, 10th November, 2023

Dear Sir/Ma'am,

With reference to the captioned matter and in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, the board of directors of the Company at their meeting held today, i.e. on Friday, 10th November, 2023, have, inter alia, discussed and approved the following:

1. Fund raising by way of an issuance of equity shares of face value of Rs.10/- each of the Company to its eligible equity shareholders on a rights basis ("Rights issue") for a value not exceeding Rs. 9,90,00,000/- (Rupees Nine Crore Ninety Lakhs Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an Annexure I.

The meeting started at 12:00 PM and concluded at 12:30 PM

Kindly take the same on your record

For Mercury Trade Links Limited

**AASHRAY P LAKHANI
Managing Director
DIN: 10367223**

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Annexure – I

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 10/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs.9,90,00,000 (Rupees Nine Crore Ninety lakhs Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA

For Mercury Trade Links Limited

AASHRAY P LAKHANI
Managing Director
DIN: 10367223