

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004, INDIA • Email : metal.mercury@gmail.com
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



Date: 29/03/2022

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

Dear Sir/Mam,

Sub: Notice of 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 **Tuesday, 05th April, 2022** at the Corporate Office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara- 390007, Gujarat to transact the following business;

1. To consider and approve appointment of Ms. Manshi Abhay Jain (DIN: 09533465) as Additional Independent Women Director (Non Executive, Independent), on the recommendation of Nomination and Remuneration Committee, subject to approval of the Members.
2. To consider and approve shifting of the registered office of the Company from Ahmedabad to Vadodara, subject to approval of the members.
3. To consider and approve alteration of main object clause of memorandum of association of the company, subject to approval of the members.
4. To consider and approve Increase the Authorised Share Capital of the Company, subject to approval of the members.
5. To appoint Scrutinizer to Scrutinize the Postal Ballot process in fair and transparent manner.
6. To consider and approve Postal Ballot Notice.
7. 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 METALS LIMITED


KAVIRAJ JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)



Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat
Email ID: Metal.mercury@gmail.com
Website: www.mercurymetals.in