

MERCURY METALS LIMITED
Traders in Ferrous & Non-Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

20th May, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Notice of 1st (01/2019-20) Board Meeting 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 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2019** at the Registered Office of the Company to transact the following business;

1. To consider and approve the audited financial results of the Company for the quarter and year ended on **31st March, 2019**.
2. To consider and approve M/s **Nikhil Suchak & Associates**, Company Secretaries as Secretarial Auditor of the company.
3. To consider and approve appointment of Internal Auditor of the company.
4. 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

Govindram Kabra
Whole-time Director
(DIN: 00006621)

