

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

CIN : L27109G11986PLC008770

Date: 17/06/2020

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

Dear Sir,

Sub: - Notice of 02nd (02/2020-21) 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, 26th June 2020** at the Registered Office of the Company at **05.00 P.M.** to transact following business;

1. To consider and approve the Audited financial results of the Company for the year ended on **31st March, 2020.**
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)