

MERCURY TRADE LINKS LIMITED

CIN - L26933MH1985PLC037213

Regd. Office: M/s Amar Elec Eng. Co. Pushpa Park, Daftary Road, Malad, Mumbai-400064,
Maharashtra, India

Website: www.mercurytradelinks.co.in

Email Id: mercurytradelinkslimited@gmail.com

Contact No: +91 8141200797

Date: 27th September, 2022

To,
Corporate Listing Department
The BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Subject : Outcome of Board Meeting

Scrip Code : 512415

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company, in their meeting be held today, i.e., Tuesday, 27th September, 2022, considered inter alia the following:

1. The Company has appointed of Jatin Mahendrabhai Makani [DIN: 09737714] as Additional (Non-Executive Director) of the Company.
2. The Board of Directors has approved name change of the Company from "Mercury Trade Links Limited" to "Shree Maa Agro Industries Limited" or any other name as may be approved by CRC (MCA), and subject to approval of Stock Exchange i.e., BSE Limited and recommended to shareholder for their approval in General Meeting.
3. Accepted and considered the resignation of M/s S.M.M.P. & Associates, Chartered Accountant, as Statutory Auditor of the Company.
4. Accepted and considered the resignation of M/s Falor Jhavar Khatod & Co., Chartered Accountant, as Internal Auditor of the Company
5. To considered and approved the appointment of M/s. V S S B & Associates (FRN: 121356W) as a Statutory Auditor of the company due to resignation of existing Statutory Auditor M/s S.M.M.P. & Associates of the Company. Brief profile of M/s. V S S B & Associates (FRN: 121356W) is enclosed in "Annexure -I".
6. Considered and approved appointment of M/s. Ishan Patel and Associates (FRN: 151318W) as an Internal auditor of the Company for F. Y. 2022-23.



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7. The Company has decided the to maintain books of accounts and papers at D-509 & 510, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad, Gujarat 380054, Gujarat, India

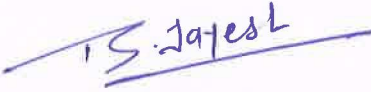
The Meeting of the board of directors commenced at 11:00 AM and concluded at 11:30 AM

We request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For, Mercury Trade Links Limited



Jayesh L. Bhavsar
Company Secretary & Compliance Officer



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ANNEXURE-I

Name Of Firm	V S S B & Associates
FRN	121356W
Address	A-912, Ratnaakar Nine Square, Opp. Keshavbaug Party plot, Vastrapur, Ahmedabad- 380015.
Email Id	cavishves@gmail.com
Constitution	Partnership Firm
Work Strength	Partners (CA) 3 (FCA 2, ACA 1) Article Assistants 1 Audit Assistant 4 Account Assistant 5
Peer Reviewed	2014-15 to 2016-17 & 2019-20 to 2021-22 (Awaiting for Certificate)
Brief Profile	<p>The firm is headed by a dynamic people 1). Shri Vishves Shah who has Twenty-Two years of post-qualification experience in practice President, Income Tax Bar Association, Ahmedabad for 2019-20. He has been Vice President, Income Tax Bar Association, Ahmedabad for 2018-19 and Hon. Secretary, All Gujarat Federation of Tax Consultants for 2018-19 and 2020-21.</p> <p>2). Mr. Shridhar Shah who has Ten years of post-qualification experience in industry and practice and worked with a large-scale IT MNC (Syntel) in Finance Department and Experience of handling finance activities in a large scale FMCG MNC (PepsiCo) and has been Hon. Secretary of Income Tax Bar Association, Ahmedabad for 2021-22 and 2022-23.</p> <p>3). Mr. Shivam Bhavsar who has Five years of post-qualification experience in practice and has been Hon. Treasurer of All Gujarat Federation of Tax Consultants for 2021-22 and 2022-23</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	N.A.

T.S. Jayesh

