

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg. off.: 322, Madhvpura Gunj Bazar Madhvpura Ahmedabad- 380004.

Ph no: +91-79-48003445, Email Id: chandrimamercantile@gmail.com,

Website: www.chandrimamercantiles.com

Date: 30/09/2019

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

Scrip Code: 540829

Sub: - Outcome of Annual General Meeting of the Company held on 30th September, 2019.

Dear Sir/Ma'am,

This is in reference to the above mentioned subject, We wish to inform the Stock Exchange in compliance with the Regulation 30 of SEBI (LODR) Regulation, 2015 that the Annual General Meeting of the company was held today at 02.00 PM at the registered office of the company and following Business were transacted:


1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2019, together with the Reports of Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Jinal Y. Modi, who retires by rotation and being eligible offers himself for reappointment.
3. To ratify the appointment of M/s Gopal C Shah & Co., Chartered Accountant, Ahmedabad, as Statutory Auditors of the Company.

The Annual General Meeting was Concluded at 2:30 pm

This is for your information and record. Kindly take a note of the same.

Thanking You,

For, Chandrima Mercantiles Limited


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Jinal Y. Modi
Managing Director