

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Registered Address: 723, Ganj Bazar, Hathibhais Vadi, Delhi Gate Madhupura,  
Shahibaug Ahmedabad - 380 004

Contact No: 079 - 2693 6633 / 91578 77415,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 27<sup>th</sup> February, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 27<sup>th</sup> February, 2021**

**Ref: Security ID: CHANDRIMA, Security Code: 540829**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 27<sup>th</sup> February, 2021, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 05:30 P.M., has:

1. Decided to change the Registered office from 723, Ganj Bazar, Hathibhais Vadi, Delhi Gate Madhupura, Shahibaug Ahmedabad - 380 004 to A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna, Ahmedabad - 380 007 i.e. within the city.
2. Decided to Change the Registrar of the Company from Skyline Financial Services Private Limited to Accurate Securities and Registry Private Limited

Kindly take the same on your record and oblige us.

For, **Chandrima Mercantiles Limited**

*K.H. Shah*  
Kaupilkumar Shah  
Whole Time Director  
DIN: 08937535