

# MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



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

CIN : L27109GJ1986PLC008770

19<sup>th</sup> September, 2020

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

**Sub: - Notice of 5<sup>th</sup> (05/2020-21) Meeting of the Board of Directors.**  
**BSE Code: 531357**

Dear Sir,

A Meeting of Board of Directors of the Company was held on Saturday, 19<sup>th</sup> September, 2020 at the Registered Office of the Company at 5.30 P.M. and Conclude at 05:45 P.M. In that Meeting the board has decided following matter;

1. Considered and Decided to raise funds, subject to receipt of necessary approvals, as applicable, by way of issue of equity shares of the company to its eligible shareholders on a right basis ('Rights issue') in accordance with applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws..

2. Considered and approved the change of RTA from MCS Share Transfer Agent Limited to Accurate Securities & Registry P. Limited.

Yours faithfully,  
For, **MERCURY METALS LIMITED**



**Govindram L. Kabra**  
**Wholtime Director**  
**(DIN: 00006621)**