

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar
Road, Ahmedabad - 380 015

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 12th November, 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.12thNovember, 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 12th November, 2021, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 4:00 P.M. has considered and approved Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2021 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Chandrima Mercantiles Limited**

Pranav Trivedi
Whole Time Director
DIN: 09218324