

# MERCURY METALS LIMITED

**Regd. Office:** Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243  
**CIN No.:** L27109GJ1986PLC008770  
**Email ID:** info@mercurymetals.in

**Contact No.:** 8320346934

**Website:** www.mercurymetals.in



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

**Date:** 17/06/2022

Dear Sir/Mam,

**Sub: Notice of 05<sup>th</sup> (05/2022-23) Meeting of the Board of Directors.**  
**BSE Code: 531357**

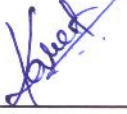
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 22<sup>nd</sup> June, 2022** at the Corporate Office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara-390007, Gujarat to transact the following business;

1. To consider and approve the Number of shares to be issued on a rights basis, Rights Issue Price, Rights Entitlement, the Record Date, the Letter of Offer, the Abridged Letter of Offer and other issue materials.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For, MERCURY METALS LIMITED**

  
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**KAVIT JAYESHBHAI THAKKAR**  
**MANAGING DIRECTOR**  
**(DIN: 06576294)**

