

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.co.in

Date: 23rd August, 2022

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 23rd August, 2022

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 23rd August, 2022, at the Registered Office of the Company, which commenced at 6:30 P.M. and concluded at 7:00 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Monday, 19th September, 2022 at 4.00 PM.
3. Recommended appointment of M/s. Gopal C. Shah & Co., Chartered Accountants, Ahmedabad (Firm No. 103296W) as Statutory Auditor of the Company from the conclusion of this 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, **Chandrima Mercantiles Limited**

Pranav Trivedi
Managing Director
DIN: 09218324