

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: 9th November, 2022

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. 9th November, 2022

Ref: Security Id: CHANDRIMA / 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 9th November, 2022 at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 6:00 P.M inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2022 along with Limited Review Report.

Please take note of the same and oblige.

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324