

# MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : matel.mercury@gmail.com  
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



6<sup>th</sup> August, 2021

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

**Sub: - Notice of 3<sup>rd</sup> (03/2021-22) Meeting of the Board of Directors.**  
**BSE Code: 531357**

Dear Sir,

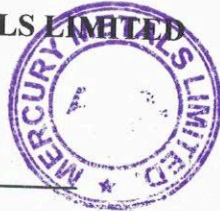
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August 2021 at the Registered Office of the Company at 05.30 P.M. to transact following business :

1. To consider and approve Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021.
2. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking You

Yours faithfully,  
For, MERCURY METALS LIMITED



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