

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

Regd. Office: C-1211, Swati Trinity, Applewoods, Shela, Shela, Ahmedabad, Daskroi,  
Gujarat, India, 380058

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

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**Date: 28<sup>th</sup> October,2024**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 512415**

**Subject: Intimation cum Outcome of the Board Meeting held on 28<sup>th</sup> October,2024**

**Dear Sir / Madam,**

As per the Regulation 30 and 42 of SEBI (LODR) Regulation, 2015, we hereby submitting the Intimation cum Outcome of Meeting of the Board of Directors of the Company held as ontoday i.e. 28th October,2024 at the Registered Office of the Company and transacted the following matter:

Board of Directors of the Company has approved the shifting of Registered Office from C-1211 Swati Trinity Applewoods, shela Ahmedabad 380058 TO B-602, Infinity Tower, Nr Ramada Hotel, Corporate Road, Prahladnagar, Ahmedabad – 380015 with effect from 28th October,2024.

The Board Meeting started at 04:30PM and concluded at 05:00 PM

Please take the same on your records.

Thanking You

**For, Mercury Trade Links Limited**

**AASHRAY P LAKHANI**

**Managing Director**

**DIN: 10367223**