



MERCURY METALS LIMITED

Date: 28/12/2022

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

Dear Sir/Mam,

**Sub: Notice of Thirteenth (13/2022-23) 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 **Saturday, December 31, 2022** at the Registered Office of the Company at 367-368, Por, Village: Por, District: Vadodara, Vadodara-391243, Gujarat to transact the following business;

1. To consider and approve Change of name of the Company subject to necessary approvals.
2. To consider and approve alteration of MOA & AOA pursuant to change of name of the Company.
3. 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

KAVIT
JAYESHBHAI
THAKKAR

Digitally signed by KAVIT JAYESHBHAI THAKKAR
DN: cn=KAVIT JAYESHBHAI THAKKAR, o=MERCURY METALS LIMITED, ou=KAVIT JAYESHBHAI THAKKAR, email=kavit.thakkar@mercurymetals.com, c=IN
Date: 2022.12.28 11:42:57 +05'30'

KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)

📍 #367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan,
Dist:Vadodara-391210. Gujarat, India.
✉ info@mercurymetals.in
☎ +91 90812 34614
CIN L27109GJ1986PLC008770

www.mercurymetals.in

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