

# MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

**Date: 07/02/2022**

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

Dear Sr,

**Sub: - Notice of 07<sup>th</sup> (07/ 2021-22) Meeting of the Board of Directors.  
BSE Code: 531357**

This is to inform you under Regulation 33 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 Monday, 14<sup>th</sup> February, 2022 at the Registered Office of the Company at 06.00 P.M. to transact following business;

1. To consider and approve the Unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2021
2. 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**

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**GOVINDRAM KABRA LALURAM  
Wholetime Director  
(DIN: 00006621)**