

# **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](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 9<sup>th</sup> August, 2023

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 10<sup>th</sup> August, 2023**

**Ref: Security Id: CHANDRIMA / Code: 540829**

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2023 at 4:00 P.M. at B-712, Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad – 380 015 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Chandrima Mercantiles Limited**

**Pranav Trivedi**  
**Managing Director**  
**DIN: 09218324**