

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7th FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

8th December, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Dear Sir / Ma'am

Sub: Outcome of Board Meeting and Intimation of Annual General Meeting
Ref: Chandrima Mercantiles Limited (Security ID: CHANDRIMA, Security Code: 540829)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on today i.e. 8th December, 2020 which commenced at 6:00 PM and concluded at 7:30 PM has:

1. Decided to call Annual General Meeting of the Company on Thursday, 31st December, 2020 at 5:00 P.M. at its Registered Office i.e. 723, Ganj Bazar, Hathibhais Vadi, Delhi Gate Madhupura, Shahibaug, Ahmedabad - 380 004
2. Appointed Mr. Jignesh Patel as Company Secretary of the Company w.e.f. 8th December, 2020.
3. Change in designation of Mr. Kaupilkumar Shah from Director to Whole Time Director of the Company.
4. Appointment of Mr. Kaupilkumar Shah as a Chief Financial Officer of the Company.

Kindly take same on your record and oblige us.

For, Chandrima Mercantiles Limited



Kaupilkumar Shah
Whole Time Director
DIN: 08937535