

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road,
Ahmedabad - 380015

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 28th May, 2022

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 28th May, 2022

Ref: Security ID: CHANDRIMA / 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 of the Company, in their meeting held today, i.e. on 28th May, 2022 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 6:45 P.M., has considered and approved the Audited Financial Results along with Auditor's Report and Declaration for the Quarter and Financial Year ended on 31st March, 2022.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Chandrima Mercantiles Limited

Pranav Trivedi
Managing Director
DIN: 09218324