

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

36, Advani Market, O/s. Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004. INDIA • Email : matel.mercury@gmail.com
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1986PLC008770



Date: 10/05/2022

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

Dear Sir/Mam,

Sub: Notice of 03rd (03/2022-23) 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 **Tuesday, 17th May, 2022** at the Corporate Office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat - 390007, Gujarat to transact the following business;

1. To consider and approve Audited Standalone Financial Results of the Company for the **Quarter and year ended on 31st March, 2022.**
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**



KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)



Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat
Email ID: Metal.mercury@gmail.com
Website: www.mercurymetals.in