

# **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 Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 9<sup>th</sup> August, 2023**

**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 Meeting Board of Directors of the Company is rescheduled and 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 for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

The Board meeting commenced at 4:00 P.M. and concluded at 7:00 P.M.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Chandrima Mercantiles Limited**

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