

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 723, Gunj Bazar, Hathising's Vadi, Near Delhi Gate, Madhupura, Shahibaug,  
Ahmedabad, Gujarat- 380004.

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 25/09/2020

To,  
BSE Limited.  
P. J. Towers,  
Dalal Street,  
Mumbai-400001.  
Scrip Code: 540829

To,  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001.  
Scrip Code: 013136

**Sub: Intimation of the Book Closure of the Company.**

Dear Sir/Ma'am,

As per the Captioned subject, we hereby intimate you that Register of the Members and Share Transfer Books of the Company shall remain closed from Friday, 25/12/2020 to Wednesday, 30/12/2020 (Both Days Included) for the purpose of the AGM of the Company.

You are requested to take the above on your record.

**For, Chandrima Mercantiles Limited**

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Jinal Y. Modi  
Managing Director  
DIN: 07153155

