

# MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road,  
Santacruz (West), Mumbai - 400 054

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E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

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4<sup>th</sup> November, 2021

To,  
**The Secretary,**  
**BOMBAY STOCK EXCHANGE LIMITED**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Ref: MERCTRD | 512415 | INE319T01016**

**Subject: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the copy of newspaper advertisement of notice of Meeting of the Board of Directors of the Company scheduled to be held on Friday, 12<sup>th</sup> November, 2021, inter alia to consider and approve Un-audited Financial Results for the quarter and half year ended September 30, 2021 published in "Business Standard" an English Daily and "The Global Times"-Marathi Edition, on 4<sup>th</sup> November, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

**For Mercury Trade Links Limited**



**Vinaya Khopkar**  
**Company Secretary and Compliance Officer**

Encl. Newspaper clipping



