

# **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.com](http://www.chandrimamercantiles.com)

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**Date:** 13<sup>th</sup> February, 2023

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today i.e. 13<sup>th</sup> February, 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 Board of Directors of the Company, in their meeting held today, i.e. on 13<sup>th</sup> February, 2023 at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 8:30 P.M. inter-alia, has Consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report.

Please take note of the same and oblige.

**For, Chandrima Mercantiles Limited**

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