

MERCURY METALS LIMITED
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA Phone: +91 79 6542 5275 Email: metal.mercury@gmail.com

20/09/2018

CIN : L27109GJ1986PLC008770

To,
BSE Ltd.
Floor 25, P J Towers,
Dalal Street
Mumbai – 400 001

SCRIP CODE: 531357

Dear Sir,

Sub: Proceedings of 33rd Annual General Meeting held on 20th September, 2019.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of MERCURY METALS LIMITED in their duly called and convened 33rd Annual General Meeting held on Friday, 20th September, 2019 at 11.00 A.M. at the registered office of the company at 36 Advani Market O/S Delhi Gate, Shahibaug, Ahmedabad-380004. To transact the following business:

- i) To Consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and
- ii) To Re-appoint the retiring Director Mr. GOVINDRAM LALURAM KABRA (DIN: 00006621) as a Director of the Company, liable to retire by rotation.
- iii) To Re-appoint M/s AMBALAL PATEL & CO. (FRN: 100305W), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.
- iv) To appoint Mr. Tagaram L. Chowdhary (DIN: 00483173) as an Independent Director

The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the Companies Act, 2013.

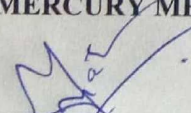
The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For, MERCURY METALS LIMITED



GOVINDRAM L. KABRA
Chairman & Whole Time Director
(DIN: 00006621)

