

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, PunamParina Flats, Nr. Vasna Telephone Exchange, Vasna,  
Ahmedabad - 380 007

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

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**Date:**22<sup>nd</sup> September, 2021

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 22<sup>nd</sup> September, 2021**

**Ref: Security ID: CHANDRIMA, Security 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 22<sup>nd</sup> September, 2021, at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:15 P.M., has decided to change the Registered office from A/12, PunamParina Flats, Nr. Vasna Telephone Exchange, Vasna, Ahmedabad - 380 007 to B-712 Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Satellite, Ahmedabad-380015 i.e. within the city.

Kindly take the same on your record and oblige us.

For, **ChandrimaMercantiles Limited**

**Pranav Trivedi**  
**Whole Time Director**  
**DIN: 09218324**