

**MERCURY METALS LIMITED**  
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, D/s. Dalal Data, Shahibaug, Ahmedabad 380 004, INDIA • Phone: +91 79 6542 5275 • Email: matel mercury@gmail.com

**CIN: L27109GI1986PLC008770**

28<sup>th</sup> May, 2018

To,  
BSE LTD,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001,

**Sub : Outcome of 1<sup>st</sup> Board Meeting of the Director (01/2018-19)**  
**BSE Code : 531357**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company was held on Monday, 28<sup>th</sup> May, 2017 and the said meeting commenced at 4:30 p.m and conclude at 6:45 p.m. The following matters were decided by the Board:

1. To Considered and approved the Audited Financial Results of the Company for the quarter and year ended on 31st March,2018.
2. Decide to appoint **M/s Badrilal Punglia & Co, Chartered Accountants** as an internal auditor of the Company for the F.Y.2018-19.
3. Decide to appoint **M/s Vishwaskumar Sharma & Associates, Company Secretaries** as a Secretarial Auditor of the Company for the F.Y. 2018-19.
4. Considered and approved the notice for **32<sup>nd</sup> Annual General Meeting** of Members of the Company to be held on Monday 30<sup>th</sup> July 2018 at 11:00 A.M at the registered office of the Company.
5. Consider and approved the Board of Directors Report for the year ended on 31<sup>st</sup> March, 2018.
6. Approved the dates for closure of Registrar of Member & Share Transfer Books (Book Closure) of the company for the purpose of the 32<sup>nd</sup> Annual General Meeting from Monday 23<sup>rd</sup> July, 2018 to 30<sup>th</sup> July, 2018 ( Both day Inclusive)

Please take the same on record.

Yours faithfully,  
For, Mercury Metals Limited

Govindram L. Kabra  
Whole Time Director  
(DIN : 00006621)

