

MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals



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

CIN: L27109GJ1986PLC008770

29th September, 2018

To,

BSE Ltd.

Floor 25 ,P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 29th September, 2018 wherein appointment Mrs. Birva Harshit Patel who is a member of the Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance Officer of the company was considered and approved.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mrs. Birva Harshit Patel as whole-time Company Secretary and Compliance Officer of the company	Occurrence of event: 29 th
b)	<u>Date of Appointment</u> 29 th September, 2018	September, 2018
c)	Brief Profile in case of Appointment: Name: Birva Harshit Patel Date of Birth: 21, December 1988 Qualifications: C.S Designation: Company Secretary and Compliance Officer	Date of Disclosure: 29 th
d)	Disclosure of Relationships between directors (in case of appointment of a director): N.A	September, 2018



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You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, MERCURY METALS LIMITED


Govindram L. Kabra
Wholetime Director
(DIN: 00006621)

