

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
S.V.Road, Santacruz West, Mumbai 400054

Phone: 022-66780131-33

Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

7th November, 2019

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Ref: Our Scrip Code 512415 BSE

Sub: Notice of Board Meeting for approval of Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019 and other matters.

This is to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of directors of the Company is scheduled to be held on Thursday the 14th day of November, 2019 at 2.00 P.M. at the Registered office of the Company at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, Maharashtra, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 and to transact any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED

Prachi

**PRACHI VIJAYVARGIYA
CS & COMPLIANCE OFFICER**

