

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office: S-002B 2nd Floor, Vikas Centre,
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Website: www.mercurytradelinks.com; E-mail: share@sardagroup.com

11th June, 2021

To,
The Secretary,
BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Our Scrip Code: 512415 BSE.

Sub.: Outcome of Board Meeting & Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Board of Directors of the Company at its meeting held today on Friday, 11th June, 2021 at the registered office of the Company, inter alia, have considered and approved the following matters:

1. Appointment of M/s Dhruvi Satia & Co., Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2020-21 & 2021-22.
2. Appointment of M/s Falor Jhavar Khatod & Co. (formerly known as Jhavar Ladha & Associates), Chartered Accountants as Internal Auditor of the Company for the Financial Year 2020-21 & 2021-22.
3. Any other business with the permission of the chair.

The Meeting of the Board of Directors commenced at 4:30 P.M. and concluded at 5:45 P.M.

We request you to take the same on record and acknowledge.

Thanking you,

Yours truly,

For **MERCURY TRADE LINKS LIMITED**

Prachi
PRACHI VIJAYVARGIYA
COMPANY SECRETARY

