

MERCURY TRADE LINKS LIMITED

CIN: L26933MH1985PLC037213

Regd. Office : S-002B 2nd Floor, Vikas Centre,

S.V.Road, Santacruz West, Mumbai 400054

Phone: +91-22-66780132; Fax : 91-22-26614087

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

REF: M/SD/17-18/ 080

02nd September, 2017

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: COMPLIANCE OF CLAUSE 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the 9th meeting of the Board of directors of the Company is Schedule to be held on Monday the 11th September, 2017 at the Registered office of the Company at S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, Maharashtra, India, at 3.00 P.M. to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2017 .

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED

Dhruti

DHRUTI HARSH SATIA
CS & COMPLIANCE OFFICER

