

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/16-17/077

03rd February, 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: NOTICE OF BOARD MEETING AS PER THE SEBI LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS (LODR) REGULATIONS 2015.

This is to inform you that the pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, the 7th meeting of the Board of directors of the Company is Schedule to be held on Monday the 13th February, 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 4.00 P.M. to consider and take on record the Unaudited Financial Results along with the Limited Review Report for the quarter and nine months ended 31st December, 2016 and to transact any other business with the permission of chair.


Trading Window for dealing in securities of the Company will be closed from 4th February, 2017 till 15th February, 2017 (both days inclusive) for all the specified person defined in the code inter alia for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 in terms of the provision of securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 and Code of Conduct for prevention of Insider Trading adopted by the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED


VRUNDA MAHESH BORKAR
CS & COMPLIANCE OFFICER

