

# MERCURY TRADE LINKS LIMITED

CIN : L26933MH1985PLC037213

Regd. Office : S-002B 2<sup>nd</sup> Floor, Vikas Centre,

S. V. Road, Santacruz West, Mumbai 400054

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

Website: [www.mercurytradelinks.com](http://www.mercurytradelinks.com); E-mail: [share@sardagroup.com](mailto:share@sardagroup.com)

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REF: M/SD/18-19/01BI

23<sup>rd</sup> August, 2018

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,

Scrip Code: 512415

SUB : ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR THE FINANCIAL YEAR 2017-18.

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of the Company will be held on Tuesday the 18<sup>th</sup> September, 2018 at 2.30 P.M. at the registered office of the Company at S-002B, 2<sup>nd</sup> Floor, Vikas Centre, S. V. Road, Santacruz West, Mumbai 400054.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Register of Member and Share Transfer Books of the Company will be closed from Wednesday the 12<sup>th</sup> day of September, 2018 to Tuesday the 18<sup>th</sup> day of September, 2018 (both days inclusive) for the purpose of holding the Annual General Meeting and Cut-off date will be Tuesday, 11<sup>th</sup> day of September, 2018.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

FOR MERCURY TRADE LINKS LIMITED

*Dhruti*

DHRUTI HARSH SATIA  
(CS & COMPLIANCE OFFICER)

