

# 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: 022-66780131-33

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

---

7th September, 2020

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: Intimation of 35<sup>th</sup> Annual General Meeting for the Financial Year 2019-2020**

This is to inform you that the 35th Annual General Meeting of the Company will be held on Wednesday the 30th September, 2020 at 2.00 P.M. at the Registered Office of the Company at S-002B, 2nd 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 Thursday the 24th day of September, 2020 to Wednesday the 30th day of September, 2020 (both days inclusive) for the purpose of holding the Annual General Meeting and Cut-off date will be Tuesday, 23rd day of September, 2020.

Yours faithfully,

**FOR MERCURY TRADE LINKS LIMITED**

**SD/-**  
**PRACHI VIJAYVARGIYA**  
**(CS & COMPLIANCE OFFICER)**