

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/15-16/078

28th October, 2015

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 Listing Agreement.

This is to inform you that the pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of directors of the Company Schedule to be held on Saturday the 07th November, 2015 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 Unaudited Financial Results for the quarter and half year ended 30th September, 2015 and to transact any other business with the permission of chair.

Trading Window for dealing in securities of the Company will be closed from 31st October, 2015 till 9th November, 2015 (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 half year ended 30th September, 2015 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

VR
VRUNDA MAHESH BORKAR
CS & COMPLIANCE OFFICER

