

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/17-18/040

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,

Scrip Code: 512415

SUB : ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR THE FINANCIAL YEAR 2016-17.

This is to inform you that the 32nd Annual General Meeting of the Company will be held on Friday the 29th September, 2017 at 2.30 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 Saturday the 23rd day of September, 2017 to Friday the 29th day of September, 2017 (both days inclusive) for the purpose of holding the Annual General Meeting and Cut-off date will be Friday, 22nd day of September, 2017.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

FOR MERCURY TRADE LINKS LIMITED

Dhruti

DHRUTI HARSH SATIA
(CS & COMPLIANCE OFFICER)

