

# 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)

REF: M/SD/15-16/036

03<sup>rd</sup> August, 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 meeting of Board of Directors of the Mercury Trade Links Limited Will be held on Wednesday the 12<sup>th</sup> August, 2015 at the Registered office of the Company S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai 400054, Maharashtra, India, at 4.00 P.M. to transact following business:

1. To consider and take on record Unaudited (Provisional) Results for the quarter ended 30<sup>th</sup> June, 2015.
2. Appointment of Mr. Angad Singh as a Chief Financial Officer of the Company.
3. Any other business with the permission of chair.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED

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VRUNDA MAHESH BORKAR  
CS & COMPLIANCE OFFICER

