

# 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/15-16/009

19<sup>th</sup> May, 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 for the Approval of audited Results for the year ended March 31, 2015 in pursuance of Clause 41 of the Listing Agreement.**

This is to inform you that the meeting of Board of Directors of the Company Mercury Trade Links Limited Will be held on Saturday the 30<sup>th</sup> May, 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 3.00 P.M. to transact following business:

1. To approve the audited financial results for the year ended March 31, 2015
2. Adoption of Resolutions Passed by Circulation for appointment of Ms. Vrunda Mahesh Borkar as a Compliance Officer of the Company on 20<sup>th</sup> April, 2015
3. Any other business with the permission of chair.

The approved results will be sent to you on conclusion of Board Meeting.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED



VRUNDA MAHESH BORKAR  
CS & COMPLIANCE OFFICER