

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/15-16/110

02nd April, 2016

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 SEBI LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS (LODR) REGULATIONS 2015.

This is to inform you that the pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, a meeting of the Board of directors of the Company Schedule to be held on Monday the 11th April, 2016 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 transact following business:

1. To consider and take on record audited Financial Results for the quarter and year ended 31st March, 2016
2. To consider the resignation of Miss Vrunda Mahseh Borkar, Company Secretary and Compliance Officer of the Company.
3. Any other business with the permission of chair.

Trading Window for dealing in securities of the Company will be closed from 4th April, 2016 till 13th April, 2016 (both days inclusive) for all the specified person defined in the code inter alia for the purpose of declaration of audited Financial Results of the Company for the quarter and year ended 31st March, 2016 in terms of the provision of

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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.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

FOR MERCURY TRADE LINKS LIMITED

VBorkar

VRUNDA MAHESH BORKAR
CS & COMPLIANCE OFFICER

