

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/18-19/011

21st May, 2018

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, the meeting of the Board of directors of the Company is Schedule to be held on Wednesday the 30th May, 2018 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 the audited Financial Results for the year ended 31st March, 2018 and to transact any other business with the permission of chair.

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

Sheatia

DHRUTI HARSH SATIA
CS & COMPLIANCE OFFICER

