

# MERCURY TRADE LINKS LIMITED

CIN - L01100GJ1985PLC144317

**Regd. Office:** B-602, Infinity Tower, Nr Ramada Hotel, Corporate Road, Prahladnagar,  
Ahmedabad – 380015

Website: [www.mercurytradelinks.co.in](http://www.mercurytradelinks.co.in)

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Contact No: +91 7204141127

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**Date: 13<sup>th</sup> March,2025**

To,  
Corporate Listing Department  
The BSE Limited,  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject : Rescheduling of Board Meeting**  
**Scrip Code : 512415**

Dear Sir/Madam,

This in reference to our earlier Intimation dated 10<sup>th</sup> March,2025 regarding Board Meeting to be held on Friday, 14<sup>th</sup> March, 2025. Please be noted that due to some unavoidable circumstances, the meeting of Board of Directors of the company is now re-scheduled and will be held on Saturday, 15<sup>th</sup> March,2025 inter-alia, to consider and approve the following matters:

1. To Add the clause in main object clause of the Company
2. To consider and approve the proposal of Sub-Division / Split of Equity Shares of the Company, subject to the approval of regulatory / statutory authorities and the shareholders of the Company at the Extra-ordinary General Meeting
3. To approve draft notice of Extra Ordinary General Meeting and to decide the date, time and venue of the Extra Ordinary General Meeting and matters incidental thereto
4. Any other Business with the permission of the Chair.

Please bring the above to the notice of members and investors.

Thanking you,

Yours faithfully,

**For, Mercury Trade Links Limited**

**AASHRAY P LAKHANI**  
**Managing Director**  
**DIN: 10367223**