

MERCURY METALS LIMITED
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004, INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

28th August, 2020

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub: - Notice of 4th (04/2020-21) Meeting of the Board of Directors.
BSE Code: 531357

Dear Sir,

This is to inform you under Regulation 30 & other Regulation of SEBI(LODR) Regulations,2015 a Meeting of Board of Directors of the Company was held on Friday, 28th August, 2020 at the Registered Office of the Company at 5.30 P.M. and Conclude at 5:45 P.M. In that Meeting the board has decided following matter;

1. Considered and approved the Unaudited financial results of the Company for the quarter ended on 30th June, 2020.
2. Considered and approved the notice of the 34th Annual General Meeting of the member of the company to be held on Wednesday 29th September, 2020 at 05.00 P.M. at registered office of the company.
3. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (Both days Inclusive).
4. Considered and approved the Board of Director Report for the year ended on 31st March, 2020.

Yours faithfully,
For, **MERCURY METALS LIMITED**

Govindram L. Kabra
Wholtime Director
(DIN: 00006621)





Ambalal Patel & Co.
Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch
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E-mail : apcca@apcca.com • Web Site : www.apcca.com

• Branch Office : Unjha & Jamnagar

To
The Board of Directors
MERCURY METALS LIMITED

Sub: Limited Review Report

1. We have reviewed the accompanying statement of unaudited financial results of **MERCURY METALS LIMITED ("The Company")** for the quarter ended **30th June 2020** and year-to-date results for the period from 01st April 2020 to 30th June 2020 attached here with ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIS/CFD/FAC/62/2016 dated July 5, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and has been reviewed by the Audit Committee and approved by the Board of Directors, in their respective meetings held on August 28, 2020. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement has not been prepared in all material respects in accordance with the applicable Ind AS prescribed under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 other recognised accounting practices & policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Ambalal Patel & Co.,
Chartered Accountants
(FRN: 100305W)

Place :- Ahmedabad
Date :- 28/08/2020.

NB Patalia
CA NIKUNJ PATALIA
PARTNER
M.NO 131220

UDIN: 20131220AAAAFC3124

