

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

CIN: L27109GJ1986PLC008770

09th February, 2017

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 6th (06/2016-17) Board Meeting
BSE Code: 531357

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 9th February, 2017** and said meeting commenced **at 4.30 p.m** and concluded at **5.00 p.m.** In that meeting the Board has decided following matters:

1. Considered and approved the un-audited financial results along with Limited Review Report of the Company for the quarter ended on 31st December, 2016.

Please take the same on your record.

Yours faithfully,
For, **Mercury Metals Limited**

GOVINDRAM LALURAM KABRA
Whole time Director
(DIN: 00006621)



Ambalal Patel & Co.
Chartered Accountants

Head Office :-

1st Floor, Sapphire Business Centre, Above SBI Vadaj Branch,

Usmanpura, Ashram Road, Ahmedabad-380013.

Tel. : (079) 27556860, 27556870, Fax : 27556860

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

We have reviewed the accompanying statement of unaudited financial results of **Mercury Metals Limited ("The Company")** for the period ended **31st December 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

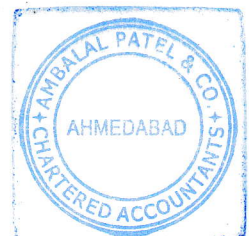
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 09/02/2017

For, Ambalal Patel & Co.
Chartered Accountants
Firm Reg. No. 100305W

CA Nikunj B Patalia
M.No. 131220



MERCURY METALS LIMITED

(CIN:L27109GJ1986PLC008770)

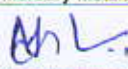
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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31.12.2016

Sr. No.	PARTICULARS	(Rs. in Lacs)					
		Quarter ended on 31/12/2016 (Unaudited)	Quarter ended on 30/09/2016 (Unaudited)	Corresponding Qtr.ended on 31/12/2015 (Unaudited)	Cumulative from 01-04-2016 to 31-12-2016	Cumulative from 01-04-2015 to 31-12-2015	Year ended on 31/03/2016 (Audited)
Nos. of Month		3	3	3	9	9	12
1	Income from Operations						
	(a) Net Sales / Income from Operations	0.00	0.00	4.52	0.00	32.38	40.84
	(b) Other Operating Income		0.00	0.00	0.00	0.00	0.00
	Total Income from Operation	-	0.00	4.52	0.00	32.38	40.84
2	Expenses						
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of Stock-in-trade	0.00	0.00	4.32	0.00	31.16	39.51
	(c) Changes in Inventories of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expense	1.46	1.38	1.37	2.84	3.47	4.73
	(e) Depreciation and Amortization Expense	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Other Expenses	0.85	0.25	0.79	1.11	5.43	7.55
	Total Expense	2.31	1.63	6.48	3.95	40.06	51.78
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.31)	(1.63)	(1.96)	(3.95)	(7.68)	(10.94)
4	Other Income		0.00	0.00	0.00	0.12	0.12
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3+4)	(2.31)	(1.63)	(1.96)	(3.95)	(7.56)	(10.82)
6	Finance Costs	-	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.31)	(1.63)	(1.96)	(3.95)	(7.56)	(10.82)
8	Exceptional Items	-	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7-8)	(2.31)	(1.63)	(1.96)	(3.95)	(7.56)	(10.82)
10	Tax Expenses	-	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(2.31)	(1.63)	(1.96)	(3.95)	(7.56)	(10.82)
12	Extraordinary Items (net of tax expenses)	-	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	(2.31)	(1.63)	(1.96)	(3.95)	(7.56)	(10.82)
14	Share of Profit / (Loss) of associates		0.00	0.00	0.00	0.00	0.00
15	Minority Interest		0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(2.31)	(1.63)	(1.96)	(3.95)	(7.56)	(10.82)
17	Paid up Equity Share Capital (Face Value of Re.1/- each)	69.52808	69.52808	69.52808	69.52808	69.52808	69.52808
18	Reserve excluding Revaluation Reserves						214.31
19	i. Earning Per Share (before extraordinary items)(of Re.1/- each) (not annualised):						
	(a) Basic	(0.03)	(0.02)	(0.03)	(0.06)	(0.11)	(0.16)
	(b) Diluted	(0.03)	(0.02)	(0.03)	(0.06)	(0.11)	(0.16)
	ii. Earning Per Share (after extraordinary items)(of Re.1/- each) (not annualised):						
	(a) Basic	(0.03)	(0.02)	(0.03)	(0.06)	(0.11)	(0.16)
	(b) Diluted	(0.03)	(0.02)	(0.03)	(0.06)	(0.11)	(0.16)
Note-							
1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 9th February,2017							
2 There are no separate reportable segments.							
3 Figures have been regrouped/rearranged where ever necessary.							
Place : Ahmedabad Date: 09/02/2017				By order of the Board For, Mercury Metals Limited			
				 Govindram L. Kabra Whole time Director (DIN:00006621)			

