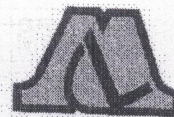




MERCURY METALS LIMITED

Traders in Ferrous & Non Ferrous Metals

36, Advani Market, Old Delhi Darwaja Gate, Shahibaug, Ahmedabad 380004, INDIA • Email : metal.mercury@gmail.com
• Phone : +91 79 26442231 • CIN NO. : L27109GJ1988PLC008770



Date: 05/04/2022

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

Dear Sir/Mam,

Sub: Outcome of Board Meeting.
BSE Code: 531357

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on **Tuesday, 05th April, 2022** at the Corporate Office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara- 390007, Gujarat which commenced at 05:00 p.m. and concluded at 06:00 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved appointment of Ms. Manshi Abhay Jain, as an Additional Independent Women Director (Non Executive, Independent), on recommendation of the Nomination and Remuneration Committee w.e.f. April 05, 2022 , subject to approval of the Members.
2. Considered and approved shifting of the registered office of the Company from Ahmedabad to Vadodara, subject to approval of the members.
3. Considered and approved alteration of main object clause of memorandum of association of the company, subject to approval of the members.
4. Considered and approved Increase the Authorised Share Capital of the Company, subject to approval of the members.
5. Considered to adopt new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013, subject to shareholders' approval.
6. Considered to adopt new set of Articles of Association (AOA) of the Company as per Companies Act, 2013, subject to shareholders approvals.



Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat
Email ID: Metal.mercury@gmail.com

Website: www.mercurymetals.in

7. Appointed Mr. Vishwas Sharma (ACS: 33017) Proprietor of M/s. Vishwas Sharma & Associates Company Secretaries as the Scrutinizer to Scrutinize the Postal Ballot process in fair and transparent manner.

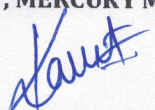
8. Considered and approved Postal ballot notice.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, MERCURY METALS LIMITED


KAVIT JAYESHBHAI THAKKAR
MANAGING DIRECTOR
(DIN: 06576294)

