



MERCURY METALS LIMITED

Date: September 5, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001.

**Sub.: Newspaper Advertisement-Dispatch of Notice and Annual Report of
36th Annual General Meeting.**

BSE Scrip Code: 531357

Dear Sir/Madam,

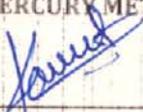
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper advertisement published in the Financial Express (English and Gujarati Edition) regarding E-Voting information of 36th Annual General Meeting of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR, MERCURY METALS LIMITED


MR. KAVIRAJ J. THAKKAR
MANAGING DIRECTOR
DIN : 06576294



Encl.: Copy of Newspaper Edition (English & Gujarati).

📍 #367-368, Por GIDC, Ramangamdi, Por, Tal.: Karjan,
Dist:Vadodara-391243. Gujarat, India.

✉ info@mercurymetals.in

☎ +91 265 2222 777

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