

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: metal.mercury@gmail.com

CIN: L27109GJ1986PLC008770

05th December, 2015

TO, BSE Limited P. J. TOWERS DALAL STREET, MUMBAI-400 001. SCRIP CODE:531357	TO, AHMEDABAD STOCK EXCHANGE LTD KAMDHENU COMPLEX, PANJRAPOLE, AMBAWADI, AHMEDABAD- 380 015. SCRIP CODE: 36457
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Dear Sir

SUB:- COMPLIANCE UNDER THE SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS) REGULATION, 2015

This is to inform you that pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the board of directors of the company approved the following policies, effective from 01st December, 2015:

1. Material Events Policy
2. Policy on Preservation of Documents
3. Website Content Archival Policy

Further, pursuant to regulation 30(5) of the regulation below are the authorized key managerial personnel of the company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of the regulations:

Name Of KMPs	<ol style="list-style-type: none">1. GOVINDRAM LALURAM KABRA (Whole-Time Director)2. RASIKBHAI AMBALAL RANA (Chief Financial Officer)
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Contact Details	36 Advani Market O/S Delhi Gate, Municipal Market, Ahmedabad Gujarat – 380004 Phone No. : 079-65425275, Tel-Fax : 079-26302231 Email Id : metal.mercury@gmail.com
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You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, MERCURY METALS LTD.



Govindram L. Kabra
Whole-time Director
(Din:00006621)

