

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

06/11/2015

TO,
BOMBAY STOCK EXCHANGE LTD.
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI - 400001.

SUB.: NOTICE OF RECORD DATE

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 531357	EQUITY	N.A.		24/11/2015	To effect Capital Reduction by way of reducing face value of per equity share from Rs.10/- per share to Re.1/- per share fully paid up.

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,
For, Mercury Metals Limited

Govindram L. Kabra
Whole time Director
(DIN:00006621)

