

MERCURY METALS LIMITED

Regd. Office: Shed No. 367-368, GIDC Estate, Por Ramangamdi, Dist. Vadodara - 391243

CIN No.: L27109GJ1986PLC008770

Contact No.: 8320346934

Email ID: info@mercurymetals.in

Website: www.mercurymetals.in



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

Date: 27/06/2022

Dear Sir/Mam,

**Sub: Notice of 06th (06/2022-23) Meeting of the Board of Directors.
BSE Code: 531357**

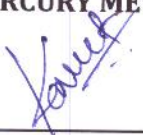
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 1st July, 2022** at the Corporate Office of the Company at 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara- 390007, Gujarat to transact the following business;

1. To approve the resignation of Mr. Jayesh R. Thakkar from the directorship of the Company w.e.f. 27.06.2022.
2. To approve the notice of Extra Ordinary General Meeting.
3. To finalise and sign Draft Letter of Offer for Right Issue of Shares.
4. Any other item with the permission of the Chair and Majority of Directors.

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)



Corporate Office: 510-511, Neptune Tower, Sarabhai campus, Race course, Vadodara, Gujarat