

CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna,
Ahmedabad - 380 007

Email Id: chandrimamercantile@gmail.com Website: www.chandrimamercantiles.com

Date: 15th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 20th April, 2021

Ref: Security Id: CHANDRIMA, Security Code: 540829

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20th April, 2021 at 02:00 P.M. at the Registered Office of the Company situated at A/12, Punam Parina Flats, Nr. Vasna Telephone Exchange, Vasna, Ahmedabad - 380 007, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021 along with Auditors' Report.

Please take note of the same and oblige.

For, Chandrima Mercantiles Limited

K. H. Shah

Kaupilkumar Shah
Whole Time Director
DIN: 08937535

