

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: 2nd August, 2021

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14th August, 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 14th August, 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:

1. Consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2021 along with Limited Review Report.
2. Approve Reduction of the Capital of the Company

Please take note of the same and oblige.

For, **Chandrima Mercantiles Limited**

Pranav Trivedi
Whole Time Director
DIN: 09218324