

# **CHANDRIMA MERCANTILES LIMITED**

(CIN: L51909GJ1982PLC086535)

Reg off: B-712 Seven Floor Titanium City Center, Near Sachin Tower,  
100 Feet Anandnagar Road, Ahmedabad – 380 015

Email Id: [chandrimamercantile@gmail.com](mailto:chandrimamercantile@gmail.com) Website: [www.chandrimamercantiles.co.in](http://www.chandrimamercantiles.co.in)

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Date: 13<sup>th</sup> February, 2024

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e., 13<sup>th</sup> February, 2024**

**Ref: Security ID: CHANDRIMA / Code: 540829**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., 13<sup>th</sup> February, 2024 at Registered office of the company situated at B-712, Seven Floor Titanium City Center, Near Sachin Tower, 100 Feet Anandnagar Road, Ahmedabad – 380 015, which commenced at 3:30 P.M. and concluded at 8:00 P.M., inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take same on your record and oblige us.

Thanking You.

Yours Faithfully,

**For, Chandrima Mercantiles Limited**

**Pranav Trivedi**  
**Managing Director**  
**DIN: 09218324**