

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN:L74110MH1985PLC176592

January 22, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Submission of recommendation of the Committee of Independent Directors ("Committee") of Gaurav Mercantiles Limited ("Target Company") in relation to Open Offer for acquisition of equity shares of the Target Company by Raghav Bahl ("Acquirer") along with Ms. Ritu Kapur and Mr. Mohan Lal Jain ("Person Acting in concert")

Dear Sir/Madam,

With reference to the captioned Open Offer, we would like to inform you that the recommendation of the Committee of Independent Directors in terms of regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, has been published in the same newspapers where the detailed public statement pertaining to the Open Offer was published, namely, all editions of 'Business Standard' (English), 'Business Standard' (Hindi) and the Mumbai edition of 'Navshakti' (Marathi).

Copies of the same are enclosed herewith.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,

For Gaurav Mercantiles Limited

Anukrati Agarwal

Anukrati Agarwal

Company Secretary and Compliance Officer



सुचना
गाळा क्र. २३९ / १३३५ कोनागिरी को.
ऑफ. ही.सो. आपणांस सूचित करण्यात येते की,

“बैलिसिमो क्राउन विल्डमार्ड प्रा. लि.”
आमच्या प्रस्तावित प्रकल्प सी ब्लॉक, वडाळा ट्रक टर्मिनस, मुंबई, महाराष्ट्र
येथील रहिवासी आणि व्यावसायिक प्रकल्पाच्या सुधारणाकरण आणि

NOTICE
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
(Regd. Office: Dr. Annie Besant Road, Worli, Mumbai - 400030)
This is to inform the general public that Original Share Certificate(s) issued by Glaxo

SCHEDULE 1
FORM A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process)
Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF
DIMEXON REALTY PRIVATE LIMITED

जीपी पारसिक सहकारी बँक लि.
मुख्य कार्यालय : सहकारपूर्वी गोपीनाथ शिवराम पाटील भवन,
जुना मुंबई पुणे रोड, पारसिक नगर, कळवा, ठाणे - ४०० ६०५.

Notice of Loss of Share Certificates
NOTICE is hereby given that the following Share Certificates issued by
CELESTA CO-OPERATIVE HOUSING SOCIETY LTD, Tower No.5,
Planet Godrej, Simplex Mill Compound, 30 Keshavrao Khade Marg,

LIC MUTUAL FUND
LIC Mutual Fund Asset Management Limited
(Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858

अ.क्र. कर्जदार/जामिनदार/ गहाणकाराचे
नाव कर्ज क्रमांक, मागणी
सूचनेची तारीख, धकीत
रक्कम आणि कर्जकर्तार

GAURAV MERCANTILES
Regd. office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg,
Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000

NOTICE-CUM-ADDENDUM No. 37 of 2019-2020
NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund,
has approved the following:-
1. Declaration of dividend under below Schemes of LIC Mutual Fund:-

HDFC MUTUAL FUND
HDFC Asset Management Company Limited
A Joint Venture with Standard Life Investments
CIN: L65991MH1999PLC123027
Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation,
Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676

1. Date January 21, 2020
2. Name of the Target Company (TC) GURAV MERCANTILES LIMITED ("TC")
3. Details of the Open Offer pertaining to the TC
Open offer to acquire up to 48,10,000 fully paid up Equity Shares, having face value of INR 10 each ("Equity Share") at a price of INR 42.50 per Equity Share ("Offer Price"), representing 26% of the emerging voting share capital of the Target Company by Mr. Raghav Bahi ("Acquirer") along with Ms. Ritu Kapur and Mr. Mohan Lal Jain (Ms. Ritu Kapur and Mr. Mohan Lal Jain are hereinafter collectively referred to as "Persons Acting in Concert") under Regulation 3(1) and 4 of the SEBI (SAST) Regulations.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
Date : 21/01/2020
Place: Mumbai
As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.
Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.