

# GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916  
Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [info@gmlmumbai.com](mailto:info@gmlmumbai.com), CIN:L74130MH1985PLC176592

8<sup>th</sup> January 2019

To,

General Manager Listing,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai -400 001

**Security Code = 539515**

**Sub: Outcome of the Board Meeting**

**Ref.: Regulation 30 of the SEBI (LODR) Regulation, 2015**

Dear Sir,

The Board Meeting of the Company was held on 8<sup>th</sup> January 2019 at the registered office of the Company as per the condition laid down in clause 5(c) of Share Purchase Agreement dated 27.11.2018. The Board of Director at their Board Meeting have approved and taken on record the following:

- The request by Promoter Sellers to transfer the Promoter Seller Sale Shares from the Promoter Sellers to the Purchasers.
- Record the Name of The Purchasers in The Register of Member.
- Appointment of Raghav Bahl And Ritu Kapur As Additional Directors of The Company.
- Resignation of Tarun Pratap Singh Bohra And Nikhil Bohra.
- Revoke all existing power of attorneys issued by Company in relation to the Business
- The request of the promoters of the company to declassify such promoters as “promoters” of the company.
- Change in authorization to operate the bank account of the company.
- Calling of an general meeting of the members of the company as per regulation 31A of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other applicable provision (including any modification or re-enactment thereof)



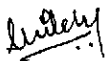
This may be treated as compliance with relevant Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,

**GAURAV MERCANTILES LIMITED**

  
Shikha Chaudhary  
(Company Secretary)

