GAURAV MERCANTILES LIMITE

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

Website; www.gmlmumbal.com, email; cs@gmlmumbal.com, CIN;L74110MH1985PLC176592

January 26, 2020

BSE Limited Corporate Services Department Phiroze Jeejeeboy Towers, Dalal Street, Mumbai-400 001

For Gourna Mer spilles umitted

Scrip Symbol: GMLM

Scrip Code: 539515

Subject:

Newspaper advertisement of Notice of Board Meeting Scheduled to be convened on

February 10, 2020

Reference:

Intimation under Regulation 30 of Securities and Exchange Board of India (Listing

attendiment of Plance of Board Meeting Scheunted to be staward on

Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, please find enclosed the copy of newspaper advertisement of the notice of forthcoming Board Meeting which is scheduled to be convened on February 10, 2020, published in "Financial Express" (English Newspaper) and "Lakshadeep" (Marathi Newspaper) on January 26, 2020, to inter alia consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

We request you to take the above information on record. defined to of then the period of the lasting

Thanking You,

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Yours Faithfully

For Gaurav Mercantiles Limited RCAN

Anukrati Agarwal **Company Secretary**

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स्थाती जोहर मिनुद्धा लेख. मारी, श्रीमानी पिन्नी फोर्स्ट्

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All concerned are hereby informed that one of my client Mr. Prakash. Sahdev Jadhav, Mrs. Prakhavati Prakash Jadhav, & Mr. Susakmi Prakash Jadhav, & Mr. Susakmi Prakash Jadhav have agreed to purchase Flat No. 608, 6th Floor, Handrig No. 3, Sat Road, Le. Ganesh Apartment, Hanuman Nagar SRA CHS Lid. Tata Compound. SV. Ganesh Apartment, Hanuman Nagar SRA CHS Lid. Tata Compound. SV. Road, Irla Hridge Andhen; (West) Mumbin: 400058 admeasuring are 225 Sq. Feet Carpet of bearing CTS No. 455, Village, Vilepathe, Andhen; Mumbia Sub Urban District, which is in sole, absolute and joint possession of (1) MRS. LAXMI RAMCHANDRA JADHAV (2) MR. PRASANT RAMCHANDRA JADHAV

Any person having any plains. Any person having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien of otherwise. However are requested to inform indersigned within a period of 14 days from the date hereof, failing which the claim or claims if are of such person or between the date hereof, failing which the claim or claims if are of such person or between the date hereof, the such person of between the date hereof, the such person of between the date hereof. such person or persons will be considered to have waived and or

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Regd Officer SCO No.14, First

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CHANGE OF NAME

I, am Ex NB Sub Appu Moolya my wife old name Seetha change to new name as Seetha Appu Moolya and old date of birth 5/7/1961 change to new date of birth 02.04 1957, Also birth 02.04.1957. Also my daughters old name was Meghna change to Meghna R. Moolya and Mangala changed to Mangala Atul Bhat. Above are to be recorded in AOC record's. Affidavit no 1266. Dated 04.10.2019.

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NOTICE

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Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of XTGsobal Infotect Limited (Formetly known as Frontier Informatics Limited) is acheckied to be held on Finday, 31 acheckied to be held on Finday, 31 day of January, 2020 at the Registered Office of the Company at 06.00 PM to consider and approve negatived Office of the Localesty 06:00 PM to consider and approve interains the unaudited financia results for the quarter ended 31* December 2019 and any other matter as permitted by the Chair.

The details will be available at WWW.bseindia.com where the Company's shares are listed and the company's website www.fitlindia.com

By Order of the Board of XTGlobal Infotech Limited

Date : 25-01-2026 Place : Hydershad

Shikha Gangrade

GAURAV MERCANTILES LIMITED

CIN: L74110MH1985PLC176592

Registered Office: 3rd Floor, Tower 2B, One Indiabulis Centre. Senapati Bapat Marg, Lower Parel (West), Mumbal, Maharashtra 400 013 Website: www.gmimumbal.com | Email: cs@gmimumbal.com | Tel: 020 45404000

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020 to inter alia consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2019.

It is further informed that the trading window for dealing in the securities of the Company has already been closed from January 1, 2020 and shall reopen 48 hours post the conclusion of the Board Meeting for approval of results for the Designated Persons as per the Company's Code of Conduct framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Accordingly, the trading window for dealing in securities of the Company shall reopen on February 13, 2020.

The information contained in this notice is also available at our website www. gmlmumbal.com as well as website of the BSE www.bseindia.com.

By order of the Board of Directors

For Gauray Mercantiles Limited Anukrati Agarwal

Company Secretary

muthoot

Place: Delhi

Date: 25.01.2020

MUTHOOT CAPITAL SERVICES LIMITED
CIN: L67120KL1994PLC007726
Regd. Office: 3" Floor, Muthoot Towers, M.G Road, Kochi - 682 035
Tel: + 91 - 484 - 6619600/6613450, Fax: + 91 - 484 - 2381261
Web: www.muthootcap.com Email: mail@muthootcap.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

गौरव मर्कटाईल्स लिमिटेड

Date this 26th day of January, 2020 MoS: 9892708636

नोंदणीकृत कार्यालयः इस मजला, टांवर रबी, तन इंडियाब्स्स मेंटर, सेनापती बाप्ट मार्ग, लोआ पाळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३, दुर::०२०-४५४०४०००,

सीआवस्तः इलक्ष्र११०एमएच१९८५पीएळमी१७६५९१. ई-मेल.cs@gmlmumbai.com, वेजमाईट:www.gmlmumbai.com.

स्चना

निक्युपरीय अण्ड एक्स्प्येय बोर्ड ऑफ इंडिया (निस्टिंग ऑक्लिपेशन्स ऑण्ड डिस्क्लोक्स रीकायस्म्ट्स) पुरोकना २०१५ च्या नियम २९ सहवासिता ४७ नुसप्त येथे सूचना देण्यात येत आहे की, ३१ डिमेंबर, २०११ रोजी सपलेस्या तियाती व नऊभाहीकरीता कपनीचे अलेखापीरिक्षत वितीय निष्क्रय विचारत येणे व मान्यता देणे बाकरिता सोमवार, १० फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक

बापुढे सुचित करण्यात बेत आहे की, कपनीचे प्रतिभूतीमधील व्यवहारकारिता व्यापार खिडकी १ वार्नवारी, २०२० पासून वापुर्वोच बंद करण्यात आली आहे आणि सेवी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितनसार आंखीत कंपनीचे सांकताकानुसार पदिसद्ध व्यक्तीकीरता वरील निष्कर्षास मान्यता देण्याकरिता सङ्क्ष समेच्या समाप्तीनंतर ४८ तासानंतर पुन्हा उपहण्यात बेईल. तदर्सम कंपनीचे प्रतिभूतीमधील व्यवहाराकारता व्यापार खिडकी १३ फेब्रुवारी, २०२० रोजी पुन्हा उघडली जाईल

सदर माहिती आमच्या www.gmlmumbai.com वेबसाईटवर तसेच बीएसईच्या www.bseindia.com वेबमाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्त्रबे गौरव मकैटाईल्स लिमिटेडकरिता

(FAKRE ALAM) Advocate High Court, Off No 4, Beside Peninsula Grand Hotel, 90 Feet Road, Saki Naka, Mumbai-400072

सही/-अनुक्रती आगरवाल

कंपनी सचिव

बिलां प्रिसीशन टेक्नॉलॉजीज लिमिटेड

नॉटफीकृत कार्यालय: २३, बिली मेन्ज़र क्र.२, रता मडला, डी.डी. मार्ट मार्ग, प्रार्थना समाप्त, मुम्ह-४००००४ ह क.१०२२-२३८२५०६० आमाना पेट वा: www.birlaprecision.com, इ-मेल: Info@birlaprecision.com, सीजायण्यः एल२६२२०मध्य१९८६पीमसमिव्हर२२१५ ५

विशेष सर्वसाधारण सभेची स्थना बाद्वारे मुचना देण्यात वेते की, कपनीच्या सभासदाची विशेष सर्वसाधारण सभा (ईजीएम) भगत्यवार १८ फेब्रवती, २०२० रोजी टु.३.०० वा. गांपी बिला मेमोरिअस स्कूज, ६८, बाळकेच्या रोड, बाळकेच्या, मलबार रहेत. मुंबई-४००००६ वेब ईजीएमच्या स्वनेत नमुर बिरोव व्यवसायांका विश्वे करणास्कीरता होईल.

इंडीएम सूचना सर्वे सदस्याना त्यांच्या पत्यावा विकित पद्भवीने गाठविली आहे. इंडीएमची सूचना कंपनीच्या www.birlaprecision.com वेबसवंदवसी उपलब्ध आहे. ज्या सदस्यांना सूचना मिळाली नसेल त्यांनी ते कंपनीच्या सकेतस्थळावरून डाऊनलोड कर राकतील किंवा त्याच्या प्रतीकरिया निवंधक आणि हस्तावरण प्रतिनिधी (आरटीए) में, केएकआवएन टेक्नोलीडीस प्रत्यक्तंट लिमिटेड, सेलेकियम टॉबर-बी, प्लॉट क्र. ३१ व ३२, फायना-शीवल डिस्ट्रॉक्ट, गर्बीबोवली, नानक्तामगृहा, सेलीनगमपही, हैट्राबाद-५०००३२ बांना विनती

कंपनी कावदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन च प्रशासन) अधिनिवम, २०१४ च निवस २०, बेळोबेळे सुधारितप्रमाण आणि सिक्युरिटीन अण्ड एक्सचेंड बोर्ड ऑफ इंडिया (लिस्टीन ऑब्लिगेशनस अण्ड डिस्क्लोजः प्रकारमॅटस्) रेप्युलेशन्स, २०१५ नुसार कपनीन ईजीएम सूचनेत नमुद्र विषयावर विद्युत स्वरूपाने मत देण्याकरिता रिमोट ई-वोटिंग (ईबीएमच्या विकाणा व्यतिरिक्त अन्य विकाणाहन ई-वोटिंग) स्वरुपाने वदस्यांना तरतृद केलेली आहे. कंपनीच्या सदस्याना ई-बोटिय सुविधा देण्यासाठी संस्था प्रज़नून में. केस्फआयएन टेक्नोलॉबीम प्रायब्देट लिमिटेड बार्चा कंपनीने निवृत्ती केली आहे. ई-बोटिंग कालावधी ग्रनिवार, १५ केब्रुवारी, २०२० रोजी (स.९.००वा. भागने) सक रोटेल आणि खोलवार, १५