

GAURAV MERCANTILES LIMITED

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

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

January 26, 2020

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

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 Obligation and Disclosure Requirements) Regulations, 2015

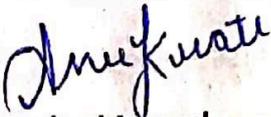
Dear Sir,

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.

Thanking You,

Yours Faithfully
For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary



