

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: L9300MH1985PLC176592

June 18, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of change in CIN of the Company pursuant to alteration in object clause
Old CIN: L74130MH1985PLC176592
New CIN: L93000MH1985PLC176592

Dear Sir/Madam,

We would like to inform you that Main Object of the Company as mentioned in the Memorandum of Association has been changed to Media and Entertainment pursuant to the resolution passed by the shareholders of the Company on May 12, 2019.

The Registrar of the Companies, Ministry of Corporate Affairs has approved the necessary form today i.e. June 18, 2019. Accordingly, the CIN of the Company is changed from L74130MH1985PLC176592 to L93000MH1985PLC176592.

Certificate of Registration of the special resolution confirming alteration of the object clause is enclosed herewith.

Kindly update the new activity and **CIN L93000MH1985PLC176592** in your records.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary





सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L93000MH1985PLC176592

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s GAURAV MERCANTILES LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on -- altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Eighteenth day of June Two thousand nineteen.



URMILA PUNJA PARMAR

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GAURAV MERCANTILES LTD

3rd Floor, Tower 2B, One Indiabulls Centre,, Senapati Bapat Marg, Lower
Parel (West),, Mumbai, Mumbai City, Maharashtra, India, 400013

