



September 4, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of Book Closure and the Record Date for the 35th Annual General Meeting

Reference: Section 91 and Section 108 of the Companies Act, 2013 and Regulation 42 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company scheduled to be held on September 30, 2020.

The Company has fixed Friday, September 18, 2020 as cut-off date to determine the entitlement of voting rights for voting (includes electronic voting and voting at e-AGM) in terms of Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
GMLM 539515	Equity Shares	September 24, 2020	September 30, 2020	September 18, 2020	35 th Annual General Meeting

Thanking You.

Yours Faithfully

For Gaurav Mercantiles Limited

Anukrati Agarwal

Company Secretary



GAURAV MERCANTILES LIMITED

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

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