

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:L74130MH1985PLC176592

Date: April 13, 2019

BSE Limited

Corporate Services Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Newspaper Advertisement of notice for Postal Ballot

Reference: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements of the notice of the Postal Ballot published on April 13, 2019 in Financial Express (English Newspaper) and Loksatta Mumbai Edition (Marathi Newspaper) seeking approval of the members for:

1. Special Resolution for alteration of the Objects Clause of Memorandum of Association of the Company.
2. Special Resolution for alternation of the Liability Clause of Memorandum of Association of the Company.
3. Special Resolution for increase in Authorized Share Capital and alteration of Capital Clause.
4. Special Resolution to approve Preferential Issue of Compulsorily Convertible Preference Shares on a private placement basis.
5. Special Resolution to approve Preferential Issue of Equity Warrants on a private placement basis
6. Ordinary Resolution to approve to approve Preferential Issue of Compulsorily Convertible Preference Shares on a private placement basis under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Ordinary Resolution to approve to approve Preferential Issue of Equity Warrants on a private placement basis under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the same and take it on record.

Yours faithfully,

For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary



