

# GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax: 6694 9916  
Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74130MH1985PLC176592

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March 28<sup>th</sup>, 2019

**BSE Limited**  
**Corporate Services Department**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai -400 001

**Scrip Symbol:** GMLM

**Scrip Code:** 539515

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

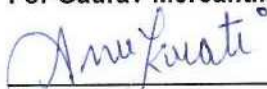
Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors ("Board") of the Company is scheduled to be held on April 2<sup>nd</sup>, 2019 to *inter-alia* consider the following matters for approval:

- (i) Alteration of the Memorandum of Association for *inter-alia* increasing the Authorized Share Capital, amendment in Object & Liability Clause.
- (ii) Preferential allotment of Compulsorily Convertible Preference Shares and Equity Warrants to Identified Investors and the Promoter Group.
- (iii) Conducting a Postal Ballot, where applicable, for seeking approval of the shareholders.

Further, in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed effective from March 28<sup>th</sup> 2019 and will re-open after 48 hours from the time of disclosure of the outcome of the Board Meeting i.e. on April 5<sup>th</sup>, 2019.

Kindly take the above information on your records.

Yours Faithfully,  
**For Gaurav Mercantiles Limited**



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**Anukrati Agarwal**  
**Company Secretary and Compliance Officer**