



September 8, 2020

BSE Limited

Corporate Services Department

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation of cut-off date for the 35th Annual General Meeting

Dear Sir/Madam,

With reference to the letter dated September 4, 2020 regarding the intimation of the Record Date for the 35th Annual General Meeting, we hereby submit the revised intimation.

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).

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off 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

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