

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: info@gmlmumbai.com, CIN: L74130MH1985PLC176592

Date: March 21, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of the Company Secretary and Compliance Officer

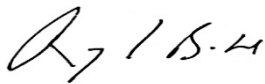
Dear Sir/Madam,

In compliance with Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shikha Chaudhary has resigned from the office of Company Secretary and Compliance officer with effect from March 20, 2019 (end of business hours) on account of personal reasons.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,
For Gaurav Mercantiles Limited



Raghav Bahl
Director
DIN: 00015280

Place: **Noida**