



August 14, 2020

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Newspaper advertisement of Notice of the Board Meeting scheduled to be convened on August 19, 2020

Reference: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, please find enclosed the copies of the newspaper advertisement of the notice of forthcoming Board Meeting scheduled on Wednesday August 19, 2020 to *inter alia* consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2020. The newspaper advertisement was published in "Financial Express" (English Newspaper) and "Lakshadeep" (Marathi Newspaper) on August 14, 2020.

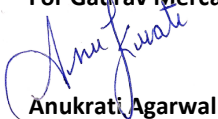
This intimation will also be hosted on the website of the Company i.e. www.gmlmumbai.com.

We request you to take the above information on record.

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
Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

