

GAURAV MERCANTILES LIMITED

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai,
Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

September 28, 2019

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

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Disclosure as per Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of the Statutory Auditor at the 34th Annual General Meeting of the Company held on September 27, 2019

Dear Sir/ Madam,

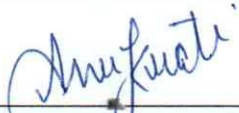
The 34th Annual General Meeting ("AGM") of the Company held on Friday, September 27, 2019 commenced at 2:00 p.m. and concluded at 03.00 pm at Peninsula Grand Hotel, Saki Naka Metro Station, Andheri-Ghatkopar Road, Andheri East, Mumbai- 400 072.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Part A specified under Schedule III to said LODR and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to enclose the disclosure of changes in the Statutory Auditor of the Company at the AGM.

The abovementioned information is being uploaded on the website (www.gmlmumbai.com) of the Company as well.

We request you to take the above information on record.

Thanking You,
For Gaurav Mercantiles Limited


Anukrati Agarwal
Company Secretary



Particulars	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	The term of five (5) years of previous statutory auditors expired on the conclusion of this 34 th Annual General Meeting. Therefore, M/s ASDJ & Associates, Chartered Accountants was appointed to hold the office of Statutory Auditors of the Company.
Date of appointment & term of appointment	The appointment was made for a period of 5 (five) years from the conclusion of the 34 th Annual General Meeting held on September 27, 2019 till the conclusion of 39 th Annual General Meeting.
Brief profile	M/s ASDJ & Associates, Chartered Accountants with partners having experience of more than 15 years in conducting statutory audits, internal audits, risk based audits, review of books of accounts, accounting, drawing out MIS system of various industries.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Gaurav Mercantiles Limited

Anukrati

Anukrati Agarwal
Company Secretary

