

GAURAV MERCANTILES LIMITED

CIN No.L74130MH1985PLC176592

310, Gokul Arcade B, Subhash Road ,Vile Parle (E), Mumbai - 400 057.
Tel.: 6692 4459 Fax : 6694 9916 E-mail : info@gmlmumbai.com Website : www.gmlmumbai.com

10th October, 2016

To
BSE Limited (BSE)
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 539515

Sub: Resignation of whole time Director

Dear Sir/Madam,

This is to inform BSE Limited that Gaurav Mercantiles Limited ("Company") has received a resignation letter from Mr. Dilip Trilokchand Bohra (DIN: 00286811), whole time Director of the Company, on 10th October 2016, wherein his resignation is accepted by the Board of the Company with effect from 10th October 2016.

Please take above information on your records.

Thanking you.

Yours faithfully

For **Gaurav Mercantiles Limited**



Mamta Mishra
Company Secretary