

# 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

14<sup>th</sup> December, 2016

To

**BSE Limited (BSE)**

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

Mumbai-400 001

Scrip Code: 539515

**Sub: Intimation of the resignation of Mrs. Rachana Tiwari, (DIN: 03303530) an Independent Director, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is hereby informed you that the Company has received resignation letter from Mrs. Rachana Tiwari, (DIN: 03303530) an Independent Director, resigning from the Directorship of Gaurav Mercantiles Limited from today i.e. with effect from 14<sup>th</sup> December, 2016 due to preoccupation in other business activities .

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

7.1. Reason for change -. Resignation

7.2. Date of appointment/~~cessation~~ - 11/08/2014

7.3. Brief profile – Not Applicable.

7.4. Disclosure of relationships between directors – Not Applicable

Kindly take note of this intimation being submitted to you pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.

Yours faithfully

For **Gaurav Mercantiles Limited**



Mamta Mishra

Company Secretary

