

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

30th December 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: Intimation of the Resignation of Ms. Ruchi Sharma, CFO of the Company.

Dear Sirs,

With reference to the Subject cited above, we hereby intimate you that Ms. Ruchi Sharma, Chief Financial Officer of the Company has resigned from the services of the Company w.e.f 28th December 2016.

Thanking you.

Yours faithfully

For **Gaurav Mercantiles Limited**



Mamta Mishra

Company Secretary

Recd
28/12/16

26th December, 2016

To
The Board of Directors,
Gaurav Mercantiles Limited
310, Gaurav Arcade-B, Subhash Road,
Vile Parle-East,
Mumbai-400057

**SUB: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER (CFO) FROM
GAURAV MERCANTILE LIMITED**

Dear Sir,

Due to my preoccupation in other business activities, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company with immediate effect from 1st January, 2017.

Thanking you,

Yours faithfully,



**RUCHI SHARMA
(CFO)**

Accepted

P. S. Bora
28/12/2016