

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

Notice for Closure of Trading Window

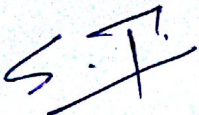
Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the designated person and their immediate relatives, as defined under the "Code of Conduct for Prevention of Insider Trading" shall not trade in securities (involving purchase or sale of shares) of Gaurav Mercantiles Limited.

All the concerned persons are hereby advised to take notice that in terms of trading restrictions placed pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 of Gaurav Mercantiles Limited *the Trading Window for the shares of Gaurav Mercantiles Limited will remain closed from 5th February, 2016 to 14th February, 2016 (both days inclusive).*

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Gaurav Mercantiles Limited which is scheduled to be held on 12th February, 2016 for the purpose of consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31st December, 2015 (FY 2015-16).

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of Gaurav Mercantiles Limited is applicable and also those persons to whom the said code is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For Gaurav Mercantiles Limited



Subhash Purohit

Company Secretary

Date : 4/2/2016