

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

28th May, 2016

To,
The Manager
Corporate Relations Department-Public Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 40001

Ref: Security Code: 539515

Dear Sirs,

Sub: Contact Details of Authorised Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the Captioned subject and pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to authorize one Key Managerial Personnel (KMP) to determining materiality of an event or information and for the purpose of making disclosure to the stock exchange, the details of whom is given below as follows:

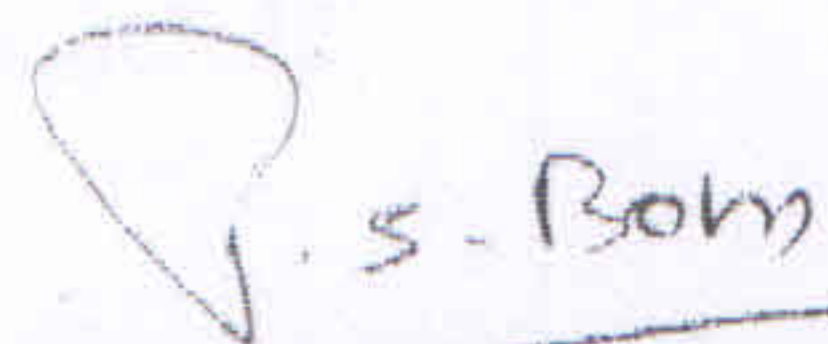
S.No.	Name	Designation	Contacts
1	Dilip Trilokchand Bohra	Wholetime Director	B 1302, 13th Floor, Titanium Tower B Jay View CHS J.P.Road, Andheri (West) Mumbai 400053 Tel: 022-66924459 E-mail: info@gmlmumbai.com

Please take the above information on your records and kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Gaurav Mercantiles Limited



Pratap Singh Bohra

Director

DIN: 00122472