

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,

Deptt. Of Corporate Services – Listing
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumnai-400001

Ref: Security Code: 539515

Dear Sirs,

Sub: Intimation of Change in Compliance officer and appointment of
Company Secretary.

With reference to the above captioned subject, kindly note that Ms. Mamta Mishra, is been appointed a Company secretary of the Company with immediate effect, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, in place of Mr. Subhash J. Purohit who has resigned earlier from the post of the Company Secretary of the Company.

Following are the details of the Company Secretary:

E-mail ID: cs@gmlmumbai.com

Tel No. 022-66924459

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully

For Gaurav Mercantiles Limited


Pratap Singh Bohra
Director
DIN: 00122472