

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

Dated: 06/06/2016-

To,
Bombay Stock Exchange,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016.

Srip Code: 539515

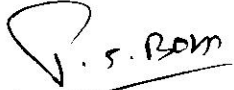
As per SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001, dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, inter-alia; please find enclosed herewith declaration on Audited Financial Results of the company for the quarter and year ended 31st March, 2016.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Gaurav Mercantiles Limited



Pratap Singh Bohra

(Director)

DIN: 00122472

Encl. : As above

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DECLARATION ON AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED **31ST MARCH, 2016**

(Pursuant to the second proviso to Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

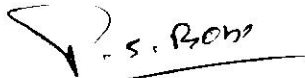
The Board of Directors of the Company in its Meeting held on 28th May, 2016, has approved the Audited Financial Results for the quarter and year ended 31st March, 2016 and we hereby declare that the Statutory Auditors of the Company M/s G. P. Agrawal & Co. Chartered Accountants, Mumbai (302082E) have issued an Audit Report with unmodified opinion on the said Results.

This declaration is issued in Compliance with the provisions of second to Regulation 33(3)(d) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, (Amendments) 2016, read with SEBI Circular No. CIR/CFD/CMD/56/2016, dated May 27, 2016.

Thanking You,

Yours faithfully,

For Gaurav Mercantiles Limited



Pratap Singh Bohra

(Director)

DIN:00122472

Date: 6th June, 2016

Place: Mumbai