

# GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916  
Website: [www.gmlmumbai.com](http://www.gmlmumbai.com), email: [info@gmlmumbai.com](mailto:info@gmlmumbai.com), CIN:L74130MH1985PLC176592

11<sup>th</sup> August, 2016

To,

General Manager Listing,  
**Bombay Stock Exchange Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai -400 001

**Security Code = 539515**

**Sub: Outcome of the Board Meeting**

Dear Sir,

With reference to the captioned subject this is an intimation that Company has appointed M/s K.C Lodha & Associates, Chartered Accountants as an Internal Auditor and M.K Saraswat & Associates, a practicing Company Secretaries as a Secretarial Auditor for the financial year 2016-2017 respectively, in the board meeting held on 11<sup>th</sup> August, 2016, at the registered office of the Company.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,

**For Gaurav Mercantiles Limited,**



Mamta Mishra  
Company Secretary