

# 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

2<sup>nd</sup> September, 2016

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001

Security Code: 539515

Dear Sir,

**SUB: Submission of Board Meeting Outcomes**

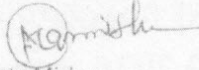
With reference to the captioned subject please find enclosed herewith outcome of Board meeting, held today i.e. on 2<sup>nd</sup> September, 2016.

Request you to kindly take on record and acknowledge its receipt.

Thanking You,

Yours faithfully,

For Gaurav Mercantiles Limited



Mamta Mishra  
Company Secretary

Encl: As above

**CC:**

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Tower,  
Dalal Street, 28<sup>th</sup> Floor,  
Mumbai- 400 001  
Mumbai - 400 023  
Fax No. 2272 3199

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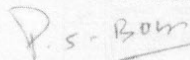
**SUB: Outcome of Board Meeting Held on 2<sup>nd</sup> September, 2016**

Pursuant to provision of Regulation 30, 42 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors at their meeting held 02.09.2016 inter-alia, has considered and approved the following:

1. The Notice of 31<sup>st</sup> Annual General Meeting of the Company to be held on 30.09.2016 (A copy of same is enclosed herewith).
2. The Book closure dates from 23.09.2016 to 30.09.2016 for the purpose of Annual General Meeting.
3. The Fixed E-voting dates from 27.09.2016 to 29.09.2016.
4. The Appointed Mr. Mukesh K. Saraswat, a practicing Company Secretary as scrutinizer for "Postal Ballot" and E-Voting process.
5. Pass resolution to replace the existing Articles of Association (AOA) of the Company to be in line with the requirements of the Companies Act, 2013, subject to approval of members in upcoming AGM.
6. Pass resolution to enhance the Borrowing Limits of the Board of the Directors of the Company up to Rs. 15.00 Crores subject to approval of members in upcoming AGM.
7. Pass resolution to Mortgage/Create Mortgage on the Movable/immovable Assets of the Company to secure borrowing upto limit of Rs. 15.00 Crores subject to approval of members in upcoming AGM.
8. Pass resolution to give any loan to anybody corporate(s)/ person(s) or to give any guarantee or to provide security in connection with a loan to anybody corporate(s)/ person(s) and acquire by way of subscription, purchase or otherwise, securities of anybody corporate(s) up to upto limit of Rs. 15.00 Crores subject to approval of members in upcoming AGM.

You are requested to take the above information on your record and kindly be treated as compliances of SEBI (LODR), Regulation 2015 from our end.

Thanking you  
Yours Faithfully,  
For Gaurav Mercantiles Limited

  
Pratap Singh Bohra  
Director  
DIN: 00122472

Encl. As above