

# 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

14<sup>th</sup> November, 2017

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**

**Ref.: Regulation 33(3) of the SEBI (LODR) Regulation, 2015**

Dear Sir,

The Board Meeting of the Company was held on 14<sup>th</sup> November, 2017 at the registered office of the Company. The Board of Director at their Board Meeting have approved and taken on record the Un-audited Financial Results for Quarter ended 30<sup>th</sup> September, 2017.

During the Meeting the Company has also appointed Nikhil Bohra as an Additional Director of the Company, Resigned the Jagdishchandra Hansraj Ghumara from the Board of the Company and authorised officials for banking operation.

Please find enclosed herewith the following:

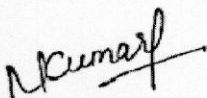
- Un-audited Financial Result for the quarter ended 30<sup>th</sup> September, 2017.
- Resolution of Appointment of Nikhil Bohra.
- Resolution of Resignation of Jagdishchandra Hansraj Ghumara.
- Resolution of authorizing officials for banking operation.

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,**



Narendra Kumar Prajapat  
Company Secretary