

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

14th November 2017

To

The Manager-Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Code: 539515

Sub: Outcome of the Board Meeting:-Appointment of Director

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday 14th November, 2017 has:

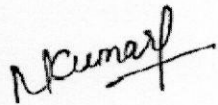
Appointed Mr. Nikhil Bohra (DIN: 00114968), as an Additional Director on the Board of Directors of the Company w.e.f 14st November 2017 to hold the office of Additional Director Upto the date of Annual General Meeting (“AGM”). Subject to the approval of members at the forthcoming AGM, the Board also approved appointment of Mr. Nikhil Bohra (DIN: 00114968), as an Director.

Kindly take note of the same on your records.

Thanking you,

Yours Faithfully,

For **GAURAV MERCANTILES LIMITED**



Narendra Kumar Prajapat
Company Secretary