

GAURAV MERCANTILES LIMITED

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

14th August, 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 14th August, 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 30th June, 2017.

During the Meeting the Company also has appointed M/s K.C Lodha & Associates, Chartered Accountants as an Internal Auditor and Janmejay Singh Rajput & Associates, a practicing Company Secretaries as a Secretarial Auditor for the financial year 2017-2018 respectively.

Please find enclosed herewith the following:

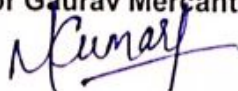
➤ Un-audited Financial Result for the quarter ended 30th June, 2017

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

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

Part-I :- Statement of Un-Audited Financial Results For The Quarter Ended 30th June,2017

Sr. No.	Particulars	Quarter			Previous Year
		Ended	Ended	Ended	Ended
		30.06.2017 (Un-Audited)	31.03.2017 (Audited)	30.06.2016 (Un-Audited)	31.03.2017 (Audited)
I.	Revenue from operations:				
	(a) Sale of products (including Excise Duty)	-	-	-	15,921.36
	(b) Other operating revenues	-	-	-	-
					15,921.36
II.	Other income	1,422.76	733.57	1,226.62	3,578.54
III.	Total Revenue (I+II)	1,422.76	733.57	1,226.62	19,499.90
IV.	Expenses:				
	(a) Purchase of stock in trade	-	26.10	-	14,994.70
	(b) Changes in inventories of finished goods	-	-	-	-
	(c) Excise duty on sale of product	-	-	-	-
	(d) Employees benefits expenses	294.77	305.56	275.50	1,362.23
	(e) Finance costs	3.00	-	-	-
	(f) Depreciation and amortisation expenses	7.70	7.62	8.48	31.73
	(g) Other expenses	913.50	334.07	521.43	1,929.36
	Total expenses (IV)	1,218.98	673.35	805.41	18,318.02
V.	Profit before tax (III-IV)	203.78	60.22	421.21	1,181.88
VI.	Tax expense:				
	(a) Current tax	48.07	(45.06)	124.86	262.71
	(b) Deferred tax	4.19	(21.43)	9.09	(1.18)
		52.26	(66.49)	133.95	261.54
VII.	Profit for the period (V-VI)	151.52	126.71	287.26	920.34
VIII.	Other comprehensive income:				
	(i) Items that will not be reclassified to profit and loss:				
	(a) Remeasurements of the defined benefit plans	-	-	-	-
	(b) Equity instruments through other comprehensive income	-	-	-	-
	(ii) Tax relating to items that will not be reclassified to profit and loss	-	-	-	-
IX.	Total comprehensive income for the period (VII+VIII)	151.52	126.71	287.26	920.34
X.	Paid-up equity share capital (face value Rs.10)	20,000.00	20,000.00	20,000.00	20,000.00
XI.	Earnings per equity share (in Rs.)				
	(a) Basic	0.08	0.06	0.14	0.46
	(b) Diluted	0.08	0.06	0.14	0.46

Notes :

- The above Results have been taken on record by the Directors at their Meeting held on 14th August, 2017
- Segment Reporting as defined in Accounting Standard 17 is not applicable.
- The Company has received no Complaint from Investors during the quarter ending 30th June, 2017.
- The Figures have been regrouped and / or rearranged wherever considered necessary.

For and on behalf of the Board
For Gaurav Mercantiles Limited

P. S. Bohra
Pratap Singh Bohra
Director

Place: Mumbai
Date: 14.08.2017