

GAURAV MERCANTILES LIMITED

310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai – 400 057 Tel.: 65726780 Fax : 6694 9916 Website:
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Date: 8th August, 2017

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539515

Dear Sir,

Sub: - Intimation of Board Meeting Scheduled to be held on Monday, 14th August, 2017

With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th August, 2017** at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017 and to consider the other matter, if any.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 5th August, 2017 till 48 hours after the announcement of financial results to the public, i.e. 16th July, 2017.

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

Thanking You

Yours faithfully
For GAURAV MERCANTILES LIMITED



Narendra Kumar Prajapat
Company Secretary