

# 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

**4<sup>th</sup> September, 2017**

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**

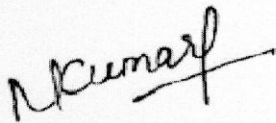
With reference to the captioned subject please find enclosed herewith outcome of Board meeting, held today i.e. on 4<sup>th</sup> September, 2017.

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

Thanking You,

Yours faithfully,

**For Gaurav Mercantiles Limited**



Narendra Kumar Prajapat  
Company Secretary

**Encl: As above**

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Department of Corporate Services  
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Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 001

Security Code: 539515

Dear Sir,

**SUB: Outcome of Board Meeting Held on 4<sup>th</sup> September, 2017**

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 04.09.2017 inter-alia, has considered and approved the following:

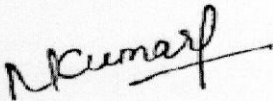
1. The Notice of 32<sup>nd</sup> Annual General Meeting of the Company to be held on 30.09.2017 (A copy of same is enclosed herewith).
2. The Book closure dates from 23.09.2017 to 30.09.2017 for the purpose of Annual General Meeting.
3. The Fixed E-voting dates from 27.09.2017 to 29.09.2017
4. The Appointed Mr. Janmejy Singh Rajput, a practicing Company Secretary as scrutinizer for "Postal Ballot" and E-Voting process.

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**



Narendra Kumar Prajapat  
Company Secretary  
**Encl. As above**