

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

30th September 2017

To
BSE Limited
Corporate Relationship Dept.
Dalal Street, Mumbai-400001

Kind Attn. The General (CRD)

Scrip Code: 539515

Sub: Proceeding of 32nd Annual General Meeting held on 30.09.2017

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by inform you that the 32nd Annual General Meeting of the Members of Gaurav Mercantiles Limited, was held on 30th September 2017 at 3.00 pm at 310, Gokul Arcade-B, Subhash Road, Vile Parle (E), Mumbai - 400 057.

A total of 21 members were present at the Annual General Meeting of which 18 members attended in person and 3 members through proxy.

The Chairman also informed that the Board had appointed Mr. Janmejy Singh Rajput, a Practicing Companies secretary, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The following items were present at the aforesaid:

Ordinary Business:

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1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors Report thereon.
2. To appoint a Director in place of Mr. Tarun Pratap Bohra (DIN: 02736871) who retires by Rotation, and being eligible, offers himself for re-appointment.
3. To ratify the Appointment of Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

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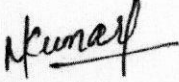
SPECIAL BUSINESS:

4. Regularization/ Appointment of Mr. Mangesh Surendra Nadkarni (Holding DIN: 07769701) as a Whole Time Director of the Company for a period of two years.
5. Regularization/Appointment of Ms. Priyanka Gaur (Holding DIN No:07775206) as an Independent Director of the Company for a period of two years w.e.f 30th September 2017).

This is for the information of your members and all concerned.

Thanking you,

Yours faithfully,
For Gaurav Mercantiles Limited



Narendra Kumar Prajapat
Company Secretary



Cc:

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Tower, Dalal Sreet,
28th Floor, Mumbai-4000 23
Fax No. 2272 3199