

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

4th September, 2017

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai- 400 001

Security Code: 539515

Dear Sir,

SUB: Submission of Board Meeting Outcomes

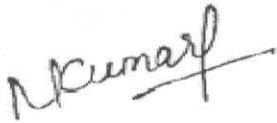
With reference to the captioned subject please find enclosed herewith outcome of Board meeting, held today i.e. on 4th September, 2017.

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

CC:

National Securities Depository Limited

Trade World-A Wing, kamala Mills Compound
Lower Parel, Mumbai-400013

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To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400 001

Security Code: 539515

Dear Sir,

SUB: Outcome of Board Meeting Held on 4th 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:

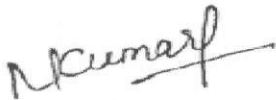
1. The Notice of 32nd Annual General Meeting of the Company to be held on 30.09.2017 (A copy of same is enclosed herewith).
2. The Book closure dates from 23.09.2017 to 30.09.2017 for the purpose of Annual General Meeting.
3. The Fixed E-voting dates from 27.09.2017 to 29.09.2017
4. The Appointed Mr. Janmejay 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