

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

21st November, 2018

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 30 of the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board Meeting of the Company was held on 21st November, 2018 at the registered office of the Company. The Board of Director at their Board Meeting has taken on record the following:

- Resignation of **Pratap Singh Bohra**.
- Authorization of **Nikhil Pratap Singh Bohra** for Good & Service Tax Registration

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,



SHIKHA CHAUDHARY

Company Secretary