

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,
The Manager-Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai- 400001

Ref : Security Code: 539515

Dear Sirs,

Sub: Intimation of Resignation of Pratap Singh Bohra

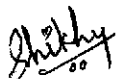
This is to inform you that Mr. Pratap Singh Bohra, Director of the Company has resigned from his post due to personal reasons and his resignation will be effective from 21st November, 2018

A certified true copy of the Resolution passed by the Board of Directors at its Meeting held today is enclosed herewith.

Thanking you,

Yours faithfully

For Gaurav Mercantiles Limited



Shikha Chaudhury
Company Secretray

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EXTRACT OF CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GAURAV MERCANTILES LTD HELD ON WEDNESDAY, THE 21ST DAY OF NOVEMBER, 2018 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 310 GOKUL ARCADE-B, SUBHASH ROAD, VILE PARLE-E, VILE PARLE-E, MUMBAI - 400057 MAHARASHTRA

Resolution No. 1: Resignation of Director

The Board of Directors was informed that Mr. PRATAP SINGH BOHRA is resigning from the said directorship. So Board of Directors had discussed and passed the following resolution unanimously:


“Resolved that the Board of Directors of the Company do hereby accepts the resignation tendered by Mr. PRATAP SINGH BOHRA from the office of Director of the Company w.e.f. 21/11/2018.

Resolved further that the contribution of Mr. PRATAP SINGH BOHRA to the welfare and growth of the company be acknowledged and placed on record.

Resolved further that any of the Directors be and are hereby authorized severally to file form DIR 12 with the Registrar of Companies and to do all such acts, deeds or things which are necessary to give effect to the above said resolution.”

CERTIFIED TRUE COPY

For GAURAV MERCANTILES LTD


NIKHIL BOHRA
(Director)
DIN : 00114968



Place: Mumbai
Date: 21.11.2018