

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

12th February, 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 33(3) of the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board Meeting of the Company was held on 12th February, 2018 at the registered office of the Company. The Board of Director at their Board Meeting have approved and taken on record the Un- audited Financial Results for Quarter ended 31st December, 2017.

During the Meeting the Company has resigned the MALUSARE SAKAHARAM SHANTARAM, from the Board of the Company and appointed RAJENDRA RAMKESH GUPTA as a CFO on the Board of the Company.

Please find enclosed herewith the following:

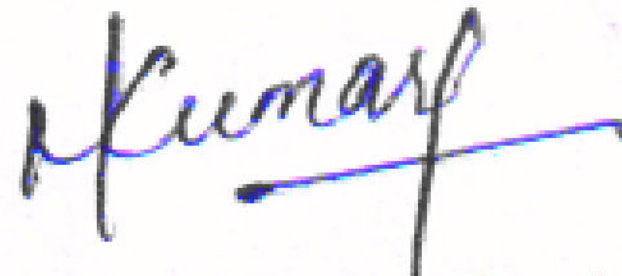
- Un-audited Financial Result for the quarter ended 31st December, 2017.
- Resolution of Resignation of MALUSARE SAKAHARAM SHANTARAM.
- Resolution of Appointment of RAJENDRA RAMKESH GUPTA.

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,



Narendra Kumar Prajapat
Company Secretary